

VICTIM/COMPLAINANT

CASE NO. _____

OFFENSE

DATE _____

TIME

NOTES

TAKE POLE #1 ON SOUTH
 " #2 ON NORTH.

МАРКА № А от 50474

MANICKA E B OF NORTH

FROM	TRAIL #	DISTANCE TO MARKER A	25 / FT.
FROM	TRAIL #	" " MARKER B	336 FT

KR00M	TELR #2	DISTANCE TO MARKER B	74.4 FT
KR00M	TELR #1	DISTANCE TO MARKER A	154.9 FT

~~DIS~~ DIS FROM TELLER POK A TO B 399'

M DIS FROM NARIKRA A TO B 85'

000001

DETECTIVE FOLLOW UP NOTES

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8/15

1700

RAINRA

BOTTLE MEASUREMENT

From marker #A

~~43~~ 43 FT

11

11

#1 B

45^{FT} 10, N

КРОМ ТЕКРОЇВ

2

112 FT

①-BKKI

DETECTIVE FOLLOW UP NOTES

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E - FOOTPRINT (#1)

DISTANCE FROM MARICCA A - 26.6 FT
MARICCA B - 63.5 FT

BKK 2

F-HAIR - ^{DIS.} MARKER A 27.7 FT
 DISTAN. B 62.11

B/K/K 3

(9) - HAEK - MARKA A 28. FT
" B 62.6

БКК 4

17 - Hair - MARCIA A 28 FT
" B 62.6

000003

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① — FOOT PRINT #2

DISTANCE FROM MARKA B - 37.10 F7
MARKA A - 57.11

BKK 5 (J) — FKCS

DIST. JENCM MARKED A - 51.4 F.
" B - 77.2

BKK 6	CONTROL (PLANT FIBER)
-------	-----------------------

B/K/H 7 (K) - FAIR

MARKER B-68.2 FT
" A 96.6

BKK 8	(2) - Hair
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MARKEN	A	48.717
	B	75.7

000004

DETECTIVE FOLLOW UP NOTES

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DATE	TIME	NOTES
8/16	0950	M- FOOTPRINT
		DIS FROM MARKER A 59.7 F
		" " " B 59.6 F
		N- HEELPRINT
		DIS FROM MARKER A 60.1 F
		DIS FROM " B 59.1
BKK 10		O- HAIR
		DIS FROM MARKER A 55.10 F
BKK		DIS FROM " B 63.0
BKK 11		P - HAIR
		DIS FROM MARKER A 55.7 F
		" " " B 73.11 F
		000005

DETECTIVE FOLLOW UP NOTES

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DATE	TIME	NOTES
BKK	12	Q - HAIR
		dis from MANICKA A 53.1 FT
		" " " B 71.8 FT
BKK	13	R - HAIR
		dis from MANICKA A 57.11 FT
		" " " B 61.4 FT
		S - HEELPRINT.
		dis from MANICKA A 64.7 FT
		" " " B 60.4
BKK	14	T - HAIR
		dis from MANICKA A 58.7 FT
		" " " B 63.11

000006

DETECTIVE FOLLOW UP NOTES

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BKK 15	U-	Rad Hair
		di from marker A - 65.9 ft
		" " " B - 62.3 ft

BKK 16	V-	Red Soil Samples w/ red tint
		di from marker A - 62.5 ft
		" " " B - 71.5

BKK 17	W-	Hairs
		di from marker A 67.2
		" " " B 67.8

000007

DETECTIVE FOLLOW UP NOTES

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Copy

1-HEAD

dis from MANKRA. A - 65.5 FT
MANKRA B - 68.7 FT

Y

Hips

der für marken A 63.3%
 marken B 67.5%

2

L 417 H 417

диз. фун. марка А 60,0 К;
марка В 67,7

000008

DETECTIVE FOLLOW UP NOTES

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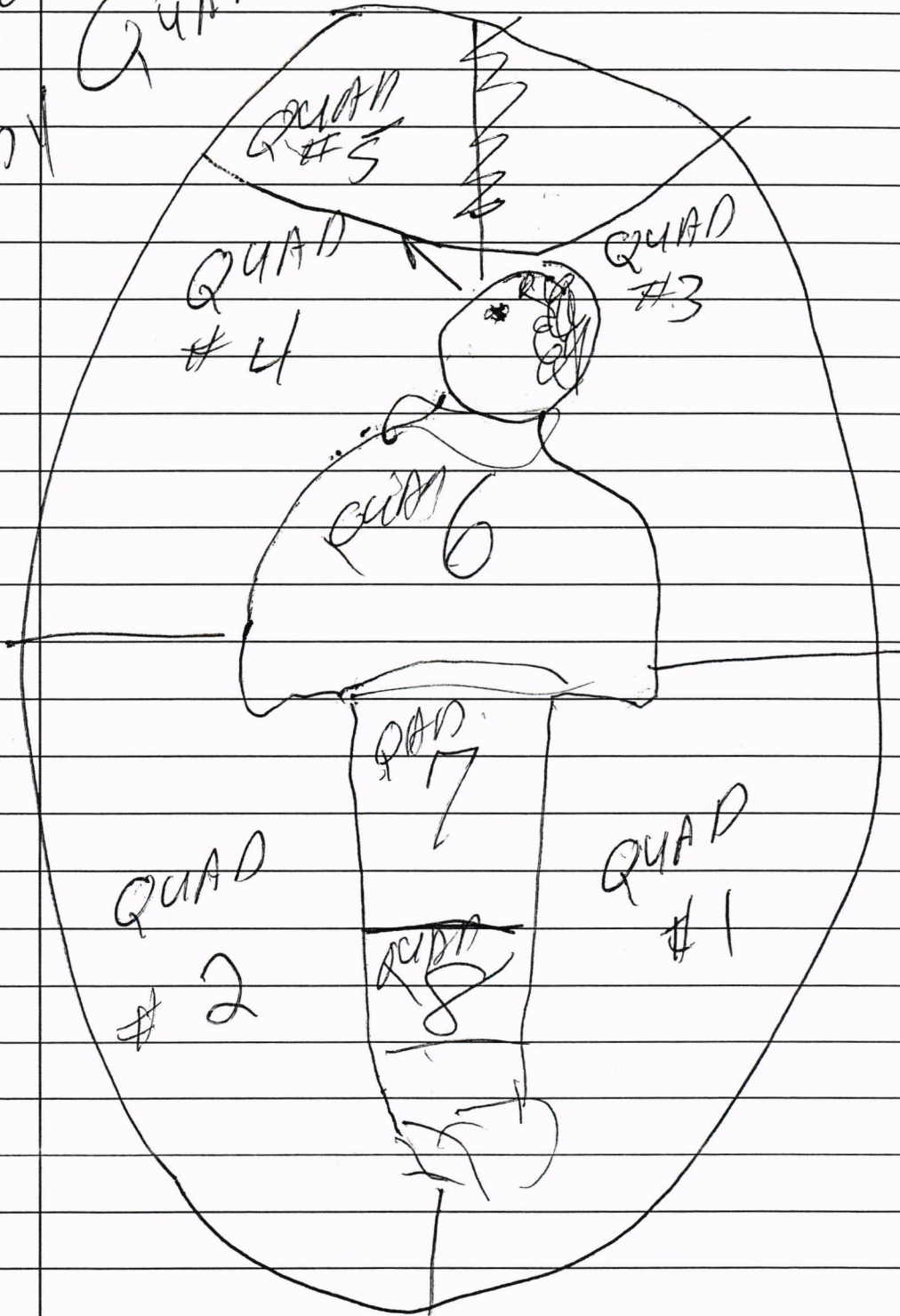
NOTES

8/11

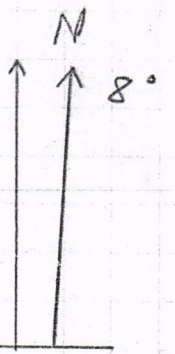
1140

Body

QUADRANT 15



000009



8°

8°

0.2

1 TO 2 339'
A TO B 85'

1 TO A 251
1 TO B 336

2 TO A 154.9
TO B 74.4

0.1

C BETA BOTTLE FOUND
D BETA BOTTLE COLLECTED
A TO D 43'
B TO D 45.10
2 TO D 112

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After leaving the immediate area where the body was located, all detectives met at the roadside and discussed the plan for tomorrow's continued processing.

2100 hrs. We arrived at our motel rooms.

0800 hrs. We all met at the site and discussed the procedure that would be used in removing the remains. DETECTIVE HATCH removed some of the sage brush on the east side of the immediate area that was ~~corded~~ ^{CORRODED} off around the remains so that the shadows were removed from the area for photography purposes. After that was completed, we planned to line detectives up on the east side of the ~~corded~~ ^{CORRODED} off area and process the sage brush and ground area for trace evidence. ~~The entire area corded off will be processed for trace evidence, leaving approximately 2-3' around the victim.~~ ^{AN AREA OF 2' TO 3' WILL BE PRESERVED AROUND THE BODY FOR CLOSER EXAMINATION.} This area will be thoroughly examined and sifted for trace evidence. A trench will be dug around the remains allowing us to place a piece of sheetmetal or plywood under the remains in the hopes it can be removed intact. The area immediately under the body will then be examined and sifted for any trace evidence. Also scheduled this morning are search and rescue personnel who are supposed to search the general area surrounding the site where the remains were located.

0835 hrs. DETECTIVE KALIN began to take photographs and DETECTIVE HATCH began to take the video at about the same time. DETECTIVE O'KEEFE located a shoe impression which appears to be ^{AGAIN} tennis-shoe type print. There is not enough ^{DETAIL IN THE} impression ~~there~~ to take plaster casts, but an attempt will be made to photograph ^{SOME} it to obtain ~~some~~ detail. Also found within inches of the tennis shoe print was a heel print ^{THAT RESEMBLED THAT OF A BOOT.} of ~~possibly a boot.~~ This was found just to the left of the tennis shoe impression. ^{IT} This will also be photographed. There has been a malfunction ^{OF} on my tape recorder and some of the times might be a little bit off, ^{NEW PARA 4} but at approximately 0845

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hrs., I located a hair that was approximately 8-10' west of the victim's feet. ^{IT WAS} found on ^A the sage brush bush about 3½' off the ground, ^{NO} about 30' ^{E OF} in from the dirt road.

0900 hrs. ~~The Grant County Coroner's Office arrived~~ DON SWANSON and PENNY SIBLEY. ^{FROM THE GRANT COUNTY CORONER'S OFFICE ARRIVED}

0910 hrs. DETECTIVE JENKINS, Grant County, located a hair approximately 8' southwest of the victim, just inside the ^{CORDED} corded off area. ^{THE} Hair was found very close to the ground.

0913 hrs. DON SWANSON from the Grant County Coroner's Office located a shoe impresssion which appeared to be an old tennis shoe print. ^{PATTERN OF THE} The impression was difficult to determine. It was decided that a picture of this impression would not obtain any detail at all, ^{IT} but this will be triangulated and noted as a discovery.

0929 hrs. My tape recorder is working again and during the time I was catching up on my dictation, two other hairs were discovered in the ^{CORDED} corded off area. They will be described on the evidence report prepared by DETECTIVES CHUBB and KALIN. ^{0944 - LT. BOARD LOCATED A Heel Print.}

0948 hrs. DETECTIVE HATCH located what appears to be a pubic hair, on a small twig approximately 6' west of the victim. This was on the ground.

0950 hrs. Grant County Search and Rescue people arrived to begin their search.

1008 hrs. DETECTIVE O'KEEFE located a hair which appears to be red in color, approximately 5' northwest of the victim's left shoulder.

1015 hrs. DETECTIVE HATCH discovered a section of soil that was hard-packed with a reddish color to it. ^{IT IS POSSIBLE THAT THIS AREA MAY} We're thinking it might possibly have been soaked with blood at one time. It's about 3½' south of the victim's right shoulder.

^{THIS} The patch of soil was about 1/2" thick and there's about 3-4 sections that are being

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THAT ARE ABOUT
taken, ~~probably~~ 5-6" long, and 2-3" wide.

1025 hrs. DETECTIVE KALIN has informed me that he's beginning to take soil samples approximately 10' from the victim's hip, north, southeast and west of the victim. The search of the ground ~~area~~ and sage brush ~~area~~ in the ~~corded~~ *CORDED* off section is nearly complete, ~~and~~ *THE* an area 2-3' around the victim has been ~~determined~~ *DESIGNATED* and sifting of that area will begin shortly. We have determined ~~it~~ *THAT* is a possibility that there may be foot impressions under the victim. We will attempt to recover the remains in such a way as to preserve any possible impressions under the victim's body.

1030- Det. PURCELL FOUND SEVERAL HANDS ON A SAGE BRUSH ABOUT 18' FROM THE VICTIM'S SKULL. 1038 hrs. The search of the ~~corded~~ *CORDED* off area is complete.

The area 2-3' around the body has been ~~sectioned off~~ *MARKED* and LIEUTENANT BEARD, DETECTIVE JENKINS (Grant County) and DETECTIVE O'KEEFE are going to begin to triangulate the evidence finds while DETECTIVE CHUBB uses the metal detector in the area just searched, and also in the area around the remains. After that's completed, the soil around the body will be sifted.

THE TRIANGULATION OF THE BODY AND EVIDENCE FINDS INSIDE THE PERIMETER WAS COMPLETED. 1055 hrs. ~~Triangulation of evidence finds and the body has~~ been completed. DETECTIVE KALIN is going to take some close-up photographs at this time.

1112 hrs. The sifting process was started and the area just to the southeast of the victim's right leg was identified as section #1, the loose soil on top will be sifted. First, section #1 is divided on the southwest side between the victim's feet. Just under the surface of the soil right at the base of the victim's tennis shoes you can see that the soil is damp and wet probably caused from the decomposition of the flesh. During the sifting process we will be collecting various stages of ~~larvae~~ *AND* insects found in the soil ~~in~~ *AND* around the body. The damp soil ~~begin~~ *CAN BE OBSERVED* approximately 6" away from the right leg of the victim.

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1119 hrs. ^{→ THE SHORT END OF THE ROPE AND THE VICTIM'S FEET WERE}
~~PLACED IN A LARGE PAPER BAG. THE TOP OF THE BAG WAS SECURED WITH~~
~~A paper bag and secure the top with some masking tape. We also are going to bag each~~
~~MASKING TAPE. PRIOR TO PACKAGING THE ROPE~~
~~one of the victim's feet individually. Instead of packaging these individually,~~
~~we'll put the rope and the feet in one large paper bag and secure it with masking~~
~~tape. On top of the ends of the rope, DETECTIVE HATCH found a small twig~~ ^{ON TOP OF THE ROPE}
~~and on the~~
~~twig he found a small fiber or hair, gray in color, which was collected by DETECTIVE~~
~~CHUBB.~~

1126 hrs. Bagging of the feet was completed and during that
 procedure ^A the hair was found on the right pant leg in the area of the right thigh.

1129 hrs. ^{THE SIFTING OF} A Section one was completed. Section two will be
 started and that's on the left side of the body ~~just~~ from the upper thighs down to
 the victim's feet.

1135 hrs. DETECTIVE O'KEEFE found a hair in the sifting
 processing taken from section two.

1139 hrs. I found a hair ~~also~~ from section two in the sifting
 process.

1141 hrs. LIEUTENANT BEARD found a hair in section two.

1141 hrs. Section two completed. Section three will be
 from the victim's upper right thigh to the top of her skull.

1148 hrs. Several hairs ^{WERE} found from section three. ^{THE FINDINGS ARE ID'D IN DET KALIN}
^{EVIDENCE REPORT} I've
 continued to dig in section one, about 10" ^{DEEP} down, and noticed that the soil is wet
 about 6-8" deep. ^{WAS} ~~THE~~ CAUSED - By THE Decomposing FLESH.

1151 hrs. DETECTIVE KALIN collected a plastic bag full of
 the damp soil. ~~sample.~~

1203 hrs. While examining a small clump of grass near the

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right hip, I found a group of material that appears to be some type of fiber.

1206 hrs. Last shovel full of soil from section three included a lot of hair. This came from around the victim's head area. The shovel full was packaged because of the amount of hair that was found in the soil.

1208 hrs. Section three is complete. Section four will be started.

1209 hrs. While still sifting section three, LIEUTENANT BEARD located another hair.

1210 hrs. We noted that there was no ^{moist or damp soil} moisture between the area where the dirt sample was taken earlier by DETECTIVE HATCH and the body. It appears as if the body fluids, decomposed flesh soaked directly into the ground.

1219 hrs. DETECTIVE O'KEEFE located another hair, still in section four. Also about the same time DETECTIVE JENKINS located a silver metallic fiber material of some kind also from section four.

1224 hrs. DETECTIVE O'KEEFE located another hair, section four.

1228 hrs. WE Started to sift section five.

1233 hrs. All of section five has been placed into buckets ready for sifting. At this time ^{WE} they are preparing to collect the skull and hair mass. Also at this time, PENNY SIBLEY found a branch from a sage bush plant near the skull with several hairs attached. ^{THESE} Hairs are being removed by PENNY and DETECTIVE KALIN.

1240 hrs. The skull and lower jaw has been packaged and photographed. We're now in the process of trying to lift the remains up to preserve the soil area immediately beneath the remains using a piece of sheet metal, approx. 3' wide and 6' long. On top of the sheetmetal we have ^{placed} a clean white sheet.

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1244 hrs. The body was removed and the soil beneath the body was preserved. ~~THE DECOMPOSED FLESH HAS LEFT AN OBVIOUS OUTLINE OF THE VICTIM ON THE DESERT SAND.~~ ~~YOU CAN SEE THE OUTLINE OF THE DECOMPOSED FLESH.~~ You can make out a green stripe about 3½" long and about ¼" wide. ~~IT'S PROBABLY WHERE THE COPPER RUSTED FROM~~ ^{ALMOST IN THE CENTER OF THE OUTLINE. IT IS IN THE} ~~AREA~~ where the zipper would have been on the victim's pants. You can also see the impression of the rope that was used to bind her ankles, ~~and wrists extends all the way from the~~ ^{THE IMPRESSION RUNS ALONG THE RIGHT SIDE} ~~the body to about the chest area. WE SURMISED THAT THE WRISTS WERE ALSO BOUND BY THIS~~ ~~rope. WE COULD NOT DETERMINE THAT FOR CERTAIN.~~ ~~ankle area up to the hands.~~ The only thing left behind in the process of removing the body was some of the hand bones, and mixed in with the hand bones is a gold banded ring. DETECTIVE KALIN is taking photographs of the impression left by the decomposition process ~~and~~ ^{THAT} that area will be sifted.

1300 hrs. We completed collecting the bones that were not collected during the initial pick up of the remains. These bones consisted mainly of wrists ~~and~~ hands and finger bones. Also there ~~are~~ ^{ARE} some upper vertebrae. ~~Also~~ ^{AND HAIRS.} included in that package were some hairs.

1302 hrs. The ring that was found in the small collection of finger and hand bones listed as BKK- 40 has been released to the Grant County Coroner's Office at the scene.

1310 hrs. Section five sifting is now completed. The area where the body was laying is now being dug up and it's divided into three parts, ~~upper body, mid-section and lower body.~~ ^{SEPTED. THAT AREA HAS BEEN DIVIDED INTO 3 PARTS} ~~THE UPPER BODY WILL BE NUMBERED SECTION 6.~~ ~~THE FIRST SECTION TO BE SIFTED IS THE UPPER BODY.~~

1320 hrs. ~~THE UPPER PORTION, SECTION SIX~~ ^{Body} ~~is~~ completed. ~~THE SIFTING OF~~ ^{THE MIDSSECTION} section seven, the sifting has begun. ~~Section six included quite a lot of hair that was found and placed in a paper bag.~~ ^{ALARGE AMOUNT OF HAIR WAS COLLECTED FROM SECTION 6.}

1330 hrs. Section seven completed. ~~Section eight completed,~~ ^{HAS BEGUN.} which is the lower portion of the body area. ~~THE SIFTING OF SECTION 8~~

1340 hrs. Section eight completed. The processing is now

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concluded. We are beginning to clean up the site.

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KC

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Case No. 4 8 0 9

TO	VIA	DATE 8/19/85	TIME
FROM DETECTIVE DAVE REICHERT	SUBJECT: CONTINUATION OF <input type="checkbox"/> OFFICER'S REPORT REGARDING <input type="checkbox"/> OFFICER' REPORT - ASSIST OTHER AGENCY GRANT COUNTY SHERIFF'S OFFICE, FOUND FEMALE BODY SKELETAL REMAINS, GCSO #85-8371.		

1115 hrs.

I was notified by Lieutenant BEARD that myself, ~~AND I~~ ^{THEY HAD} DETECTIVES HATCH, CHUBB, KALIN and BARDSLEY would be en-route to Grant County. ~~to respond~~ ^{REQUESTED OUR ASSISTANCE IN PROCESSING A SITE WHERE HUMAN REMAINS HAD BEEN FOUND.} to an assist call for the processing of a scene.

1200 hrs.

We left en-route to Grant County. Detective BARDSLEY was replaced by Detective O'KEEFE.

1415 hrs.

^{LT. BEARD, DET. O'KEEFE & I} ~~then took us to the scene.~~ ^{DETECTIVES, THEY} We arrived and met with Grant County units who ~~then took us to the scene.~~ We arrived there at 1445 hrs. Upon our arrival we met with several Grant County Sheriff's deputies. After some discussion about the general area, I was taken to the east shoulder of a dirt roadway that runs north to south, ~~and~~ The exact location will be described by the sketching and diagraming crew. The body is located approx. 20-25' east of the dirt road. This is an area that ¹⁵ flat countryside, covered with sage brush. The wind is blowing quite strong, and the ground is sandy. ^{I WAS} ~~I have~~ been told that if this body is the person ~~who~~ they believe it to be, ^{BY Grant County Deputies} she would be Kimberly LaVine ^{who} ~~who~~ has been missing since March of 1985. ^{from the Vantage area.} She ~~is the~~ ^{was} reported missing under KC case # 85-048096.

1540 hrs.

DETECTIVES, HATCH, CHUBB and KALIN arrived with the evidence van. Also arriving at about the same time was DETECTIVE JOE PURCELL of Major Crimes Unit. He had been assigned the missing person report ^{under this case} ~~on this young~~ ^{CON KIMBERLY LAVINE} ~~lady.~~ After their arrival there was more discussion on how to approach ~~this~~ ^{THE} site. It has been agreed that we would enter this area from the east shoulder of the dirt road, and ^{THE} ~~pinpoint~~ ^{HAS BEEN PINPOINTED} approximately the location of the body from the shoulder of the roadway. ^{THE AREA TO BE SEARCHED WOULD EXTEND APPROX. 25'} ~~From that point, search 15-25 feet on either side of that point.~~ DETECTIVES ^{ARE} MIKE SHAY, from Grant County is one of the deputies involved in this search, as well as ^{AND} DAN CHARVET and DETECTIVE DICK JENKINS, DON SWANSON, Deputy Coroner. Also from

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1) ON SWANSON AND PENNY SIBLEY, FROM THE CORONER'S OFFICE WILL ALSO ASSIST. ~~the Coroner's Office is PENNY SIBLEY.~~ ^{CORDONED} The Grant County Detectives had ~~cornered~~ ^{SQUARE} off quite a large area, probably 150' to 200' in diameter. We have decided that we will, as I stated before, walk in from the east shoulder of the roadway until we are within approximately ^{5' 10'} 10' to 5' of the victim at which time we'll stop and cover the other three sides of the approach to the body. After searching the general area surrounding the victim, we will then do a more specific hands and knees search of the ~~area ground~~ ^{AREA} ~~leading up to~~ the victim. After that is completed, any obvious trace evidence that is attached to the body ^{OR NEAR THE BODY} and has any possibility of being lost will be collected by the evidence team. After that's completed, the body will be packaged and transported. Upon completion of the removal of the remains, the area beneath and around the remains will be sifted and examined for trace evidence.

1615 hrs. The team met and assignments were made. DETECTIVE BRUCE KALIN will take still photographs for King County. His log will be kept by DETECTIVE JOE PURCELL. Videos will be taken by DETECTIVE HATCH. Evidence will be collected by DETECTIVE CHUBB, and ~~the~~ sketching team consists of Grant County Deputy DICK JENKINS, and DETECTIVE KEVIN O'KEEFE and LIEUTENANT JACK BEARD, ~~of the King County Police, Green River Task Force.~~ Other detectives will be standing by waiting for the initial photography phase to ~~be conclude~~ ^{WE WILL FORM A LINE} at which point we will ~~line up~~ on the road and begin our search.

1625 hrs. Still photography and video tape photography began. DETECTIVE CHUBB ^{CORDONED} ~~corded~~ off an area approximately ^{50'} 75' square. This will be the area that we concentrate our search on today. Also, at ~~approximately 1625 hrs.~~ ^{TAKING MEASUREMENTS}, the sketching ^{CORDONED} ~~and diagramming~~ crew started taking notes. After DETECTIVE CHUBB ~~corded~~ off the area, photographs from outside that area were obtained. I walked to the west side of that ~~corded~~ ^{CORDONED} corded off area and viewed the ~~positioning of~~ the body. The victim is laying face

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down, the head is pointing in a north-easterly direction. ^{THE} Feet and legs are parallel and pointing in a southwesterly direction. The victim has what appears to be light colored hair, possibly blonde. ^{IT IS MATTED AND STILL ATTACHED TO THE SKULL} ~~IT IS MATTED.~~ ^{FROM MY CURRENT POSITION, BUT} ~~THE~~ Face is not visible. ^{IT'S TOWARD THE} ~~IT LOOKS LIKE THE VICTIM IS FALLEN DOWN~~ ^{IT IS} ~~Appears that~~ she is clothed with an outside garment that appears to be tan in color, possibly some kind of a jacket, ^{WITH} ~~maybe has~~ a hood on it. Also she's wearing a pair of khaki colored pants with ~~what appears to be~~ a webbed-type belt and a pair of tennis shoes. The ankles are bound together with a rope. ^{ONE} ~~The~~ rope end leads up to the area ^{OF} ~~behind~~ the victim's back, ^{OTHER END} ~~and from my vantage point, it's difficult to~~ ^{THERE IS MUCH SHOOTER AND IS LAYING IN THE SAND TO THE} ~~tell whether the hands are bound also behind the back.~~ ^{RIGHT OF THE BODY. I CANNOT TELL IF THE HANDS ARE BOUND.} It does not appear that this body was disturbed by animals in any way. ^{THERE IS NO EVIDENCE OF TORN CLOTHING, SCATTERED BONES, BURROWING OR ANY DISTURBANCE.} ~~It appears that it's pretty much intact.~~ There's no evidence of any tearing or ripping of any outside clothing.

1655 hrs. THE Initial photography and measuring ^{IS} completed.

We are now awaiting a consent to search from the owner of the property, or a telephonic search warrant. 1705. DET KALIN COLLECTED A RANGEL BEER BOTTLE FROM THE ROAD.

1842 hrs. The search warrant was obtained. ~~We will begin~~ ^{DETECTIVES BEGAN TO EXAMINE THE GROUND} ~~our search.~~ ^{VEGETATION FOR ANY TRACE EVIDENCE.}

1847 hrs. Foot impression ^{WERE} found by DETECTIVE JENKINS, Grant County, approximately 5' from the shoulder of the roadway. It will be photographed and located by the triangulation and photographing crews.

1850 hrs. Another foot impression ^{WAS} found by DETECTIVE SHAY, Grant County. ^{THERE IS} ~~IT~~ ^{DETAIL TO TAKE} ~~Appears to be~~ left foot impression. ^{NOT ENOUGH THERE FOR A PLASTER} ~~cast,~~ ^{IMPRESSION IT} but will be photographed and located.

1856 hrs. DETECTIVE JENKINS located two hairs on a sage brush plant, about ^{6 INCHES} ~~6~~ in front of the foot impression. ~~It's being video taped by~~ DETECTIVE HATCH.

INVESTIGATING OFFICER	SERIAL	UNIT	APPROVED BY:
DET. REICHERT		000020	

PAGE

3

OF

ADDITIONAL INFORMATION SHEET/OFFICER'S REPORT

Case No.

8:5

4:8:096

ROM	VIA	DATE	TIME
SUBJECT: CONTINUATION OF <input type="checkbox"/> OFFICER'S REPORT REGARDING <input type="checkbox"/>		ASSIST OTHER AGENCY, GRANT COUNTY HOMICIDE	

1913 hrs. A detective from Royal City P.D. ^{AND DET. O'KEEFE} found another hair on the same bush, about 15' from the road edge. Upon closer examination of the last hair that was found, it was determined to be plant. It was not collected.

1922 hrs. Another hair was found about 10' north of the victim. This was found by DETECTIVE SHAY ^{AND DET. O'KEEFE}

1925 hrs. Additional hair was located by DETECTIVE DAN CHARVET of Royal City P.D. It was about 25' from the road edge on a sage brush ^{PLANT.} ~~It will be located later.~~ ^{A SAMPLE OF FECEES FOUND NEAR THIS HAIR WAS TAKEN & PACKAGED FOR EVID.} Also near that brush is a pile of feces, which will also be triangulated and collected, as well as photographed.

1937 hrs. PENNY, from the M.E.'s Office, located another hair about 15' south of the body on a sage brush bush.

1950 hrs. The sun light has diminished quite a bit. ^{WE HAVE} ~~It's~~ been decided that we'll stop for the night and start again early tomorrow morning. We have the area in which the remains were located ^{CORDED} ~~corded~~ off. We're talking about an area that is approximately 20' X ^{20'} ~~15'~~ ^{THE}. Sketching and diagram crew are triangulating the locations where evidence items were located and the photography crew has completed their assignment for this evening. Upon closer examination of the remains, it appears as if the victim is laying on the ride side of her face. The hands and arms of the victim are not visible, but it appears as if the elbows are bent, and the hands are behind the back under the coat. A Rope, as I stated before, has been tied around the victim's ankles. A series of knots at the end of the rope continues up to the middle of the back of the victim. The rope is discolored and a dirty brown-gray color. There is an exposed ^{AREA} ~~area~~ of the rope which reveals it's true color of yellow and blue.

2000 hrs. We secured for the evening and scheduled to start at 0800 hrs.

INVESTIGATING OFFICER DET. REICHERT	SERIAL	UNIT	APPROVED BY:
--	--------	------	--------------

000021

PAGE	4
OF	

DET. RESIDENTS NOTES

FROM TAPE.

1115- I WAS NOTIFIED BY LT. BEARD THAT
DETS HATCH, CHUBB, KALON BARDLEY AND I
WOULD BE EN-ROUTE TO GRANT COUNTY. THEY
HAD REQUESTED OUR ASSISTANCE IN PROCESSING A SITE
WHERE HUMAN REMAINS HAD BEEN FOUND.

1200- LT. BEARD, DET. O'KEEFE + I LEFT FOR
GRANT COUNTY. ARRANGEMENTS HAD BEEN MADE TO
MEET THEM IN VANTAGE. DET. O'KEEFE WAS RECALLED
DET. BARDLEY.

1415- WE ARRIVED IN VANTAGE AND MET DET. JAKES,
ANT Co. S.O., ^{DON SWANSON} ~~PERSON~~ AND PENNY SIBLEY GRANT Co. CORONER'S
OFFICE. WE MET BRIEFLY BEFORE DRIVING TO THE
SITE.

1445- WE ARRIVED AT THE SITE. THERE WE MET WITH
SEVERAL OTHER GRANT Co. DETECTIVES. AFTER SOME
DISCUSSION ABOUT THE GENERAL AREA, I WAS TAKEN
TO THE E. SHOULDER OF A DIRT ROADWAY THAT
RUNS NORTH^{AND} SOUTH. THE EXACT LOCATION WILL BE
~~DESCRIBED~~ DETERMINED BY THE ~~SKETCHES~~.

DIAGRAMING CREW. THE BODY IS LOCATED ABOUT
25' EAST OF THE DIRT ROAD. THIS ROAD WAS
CONSTRUCTED BY THE PULVER UTILITIES COMPANY IN GRANT
COUNTY FOR ACCESS TO POWER AND PHONE LINES. IT
IS ALSO USED BY MINING WORKERS AS AN ACCESS TO
ORIGINAL

A NEARBY ORCHARD, THIS IS KNOWN AS AN OPEN RANGE AREA, ~~THE~~ WHERE CATTLE ROAM FREELY. IT IS FLAT ~~ON~~ LAND COVERED WITH ~~BLUISH GRASS, SAGE~~ ~~SAGE~~ ~~POWDER~~ ~~APPEARS TO BE THE ONLY VEGETATION,~~

→ SAGEBRUSH, ~~ON~~ BLOWING SAND AND VOLCANIC ASH. ~~THE~~ THERE IS ^{CURRENTLY} A STRONG WIND BLOWING THE SAND & ASH AROUND. GRANT COUNTY DEPUTIES ADVISED THAT THE WIND ALMOST CONSTANTLY BLOWS AND CAN GET UP TO 60 TO 70 MPH. THIS REDUCES THE LIKELY HOOD OF ~~LEAVING~~ OBTAINING ~~THE~~ SHOE IMPRESSIONS OR TRAIL EVIDENCE TREMENDOUSLY.

I WAS TOLD BY GRANT COUNTY DEPUTIES THAT IF THIS BODY IS THE PERSON THEY BELIEVE IT TO BE SHE WOULD BE KIMBERLY LAVONE, WHO HAS BEEN MISSING SINCE MARCH OF 1985.

1540- Typed Pages

ASA 100 Roll 2

- 2024 #1 PUB. HAIR AREA
2038 #2 Legs AFTER PANTS REMOVED LT SIDE
2038 #3 LEGS AFTER " " feet
2058 #4 Body Bones
2100 #5 SKULL showing upper JAW
2101 #6 float SKULL
2101 #7 Left
2102 #8 RIGHT
2102 #9 REAR
2156 #10 Lower JAW Teeth
2157 #11 RT " " "
2157 #12 LT " " "
2158 #13 INSIDE JAW

DR. GEORGE R. LINDHOLM
HOLY FAMILY Hosp.

POB 2687 - SPOKANE 99220

238-9126 - HOME

482-2351 OFFICE ext 4351

ENTOMOLOGIST - KATTS, DR.

WSU

PULLMAN

1453 - 8-15-85 - OFFICIAL PRONOUNCED DEAD

8-19-85

- 1540 #14 Upper Skeletal Remains
- 1541 #15 Center Span - Skeleton
- 1541 #16 Lower Skeletal Remains
- 1542 #17 lower side of Skull - Left Styloid Process
missing
- 1542 #18 lower Skull from back " " " " "
- 1543 #19 Overall from front-end
- 1543 #20 Inside Skull cap
- 1543 #21 Outside Skull cap
- 1544 #22 Cervical Spine from Right
- 1544 #23 " " " Left
- 1544 #24 " " " Front (top)

~~8/16/85~~ 150 ME 80 85
8/16/85 Holy Family Hosp. Dr. Lindholm

1545 Body LOGGED into Hospital

— Photo's — Roll 1 ASA 100

- 1718 #1 Body showing Body BAG open + sheet
1728 #2 Body BAG open + sheet open showing
Body
1757 #3 Ring of Keys Right Jacket Pocket
1801 #4 OVER ALL OF FRONT OF Body FROM HEAD
1801 #5 UPPER FRONT TORSO
1802 #6 M.D. SECTION OF TORSO
1802 #7 LEG SECTION OF TORSO
1802 #8 KNOTS - LEFT SIDE
1806 #9 KNOTS UPPER TORSO RT SIDE
1806 #10 " " " " "
1817 #11 SHOES + ROPE LT SIDE - WORLD CUP
1817 #12 SHOES + ROPE FRONT SIZE 8
1821 #13 feet without shoes
1824 #14 CLOSE-UP M.D. SECTION
1825 #15 UPPER TORSO - FRONT
1825 #16 LEGS
1832 #17 SHIRT TOP showing ONE Button - 3 HOLES
1832 #18 " " " " " " " + PROBES
2010 #19 UPPER TORSO AFTER JACKET REMOVED
2013 #20 STOMACH AREA WITH SHIRT UP
2016 #21 AFTER SHIRT REMOVED
2020 #22 LT UPPER TORSO HOLE
2021 #23 RT UPPER TORSO HOLE
2021 #24 UPPER TORSO WITH BELT REMOVED

PAGE 2 Autopsy

- 2018 GCSO BKL 11 - BRA
- 2032 GCSO BKL 12 - PUBIC HAIR SAMPLE
- 2037 GCSO BKL 13 - PANTS
- 2039 GCSO BKL 14 - UNDER PANTS
- 2053 GCSO BKL 15 - RIGHT SOCK
- 2054 GCSO BKL 16 - LEFT SOCK
- 2100 GCSO BKL 17 - BAG WHICH CONTAINED SKULL
WITH OUT SKULL
- 2105 GCSO BKL 18 - HEAD HAIR SAMPLE
- 2223 GCSO BKL 19 - TWO FINGERNAILS FROM RIGHT HAND
- 2225 GCSO BKL 20 - ONE FINGERNAIL FROM LEFT HAND
- ~~2225~~
- 2251 BKK 40 - RING
- 8-19-85
- 1549 GCSO BKL 21 - NOSE PIECE FROM GLASSES
- 1550 GCSO BKL 22 - BODY BAG

85-8371 85-1865

08-16-85

Property List from Autopsy

- 1756 ~~Q10~~ GCSO BKL 1 - Key Ring with Keys
2 Quarters
TAN PIECE OF PAPER
- RIGHT WAIST POCKET OF JACKET -
- 1803 GCSO BKL 2 - SUNGLASSES
- UPPER HOOD AREA OF JACKET -
- 1809 GCSO BKL 3 - WRIST WATCH - GOLD IN COLOR
- LEFT WRIST -
- 1815 GCSO BKL 4 - BAG COVERING FEET
- 1818 GCSO BKL 5 - RIGHT SHOE
- 1819 GCSO BKL 6 - LEFT SHOE
- 1823 GCSO BKL 7 - LIGATURE ROPE
- 2003 GCSO BKL 8 - MATERIAL FROM RT WRIST
- 2009 GCSO BKL 9 - JACKET
- 2016 GCSO BKL 10 - SHIRT

GRANT COUNTY SHERIFF'S OFFICE

FELIX RAMON, SHERIFF

P.O. BOX 37

PHONE: 754-2011

EPHRATA, WASHINGTON

98823

May 7, 1985

Jo-Anne Skinner
PARENTS OF MURDERED CHILDREN
42 Alba Street
Portland, Maine

Dear Ms Skinner:

I have received your correspondence regarding the homicide and missing persons case of Edward Smith and Kim LaVine. I am pleased that Mrs. Ruth LaVine has contacted your agency for assistance in dealing with the emotional stress and trauma associated with her daughter's disappearance and probable murder. I am sure that she and her husband are going through very severe and troubled times as they attempt to deal with this terrible situation. They are naturally plagued with questions on every detail of this case.

I am sorry, but I cannot respond to your questions concerning the details of our investigation. My reasoning for this is based on my feeling that you do not need this information to accomplish your job to help the LaVine family to deal with the loss of their loved one. It also appears that every detail that we release to the LaVines has in turn been released to the news media. I am not sure of their reasons for releasing this information, except that they apparently feel that we have failed in our job to properly investigate this case. If that is their feeling, I am sorry, but I cannot agree. We have done everything possible to locate their daughter and solve this homicide.

The Grant County Sheriff's Department has a policy of not releasing details of a pending or open case to persons not involved as victims. Persons with involvement as victims of a crime are entitled to copies of investigative reports, but must obtain those through the Prosecuting Attorneys Office. However, this is not the case in the matter of the death of Edward Smith. Mr. and Mrs. LaVine have no legal right to any information in relation to the death of Edward Smith. The case of their missing daughter is not our case, but that of the King County Police. We cannot release details of any other agency's case in which we are only an assisting agency.

000029

Jo-Anne Skinner
PARENTS OF MURDERED CHILDREN
Page - 2

We have released numerous details of the homicide and the missing persons case to the LaVines in an effort to keep them appraised of the investigation and to help assure them that the case is ongoing and is being properly handled. I know the King County Police has had continued contact with the LaVines and has kept them up to date as much as possible.

I have deep concerns that the news media has so many of the details of this case, that it is possible that the case can be extensively damaged at the time of any trial. You also asked if I felt that a reward would help in the solving of this case. I am unable to accurately answer that question. It is possible that any posters with a reward offer could cause formerly disinterested persons to become aware of the case, and supply needed clues. I will be available to meet with the LaVines when they arrive in our area and will be happy to discuss the case with them at that time. If you have any further questions in reference to this matter, that does not reveal details of the investigation, I will be most happy to respond.

Sincerely,



FELIX RAMON
Grant County Sheriff

FR:lrs

Shay
Joy

Grant County Sherrifs Office
Euphrata, Washington

Sirs:

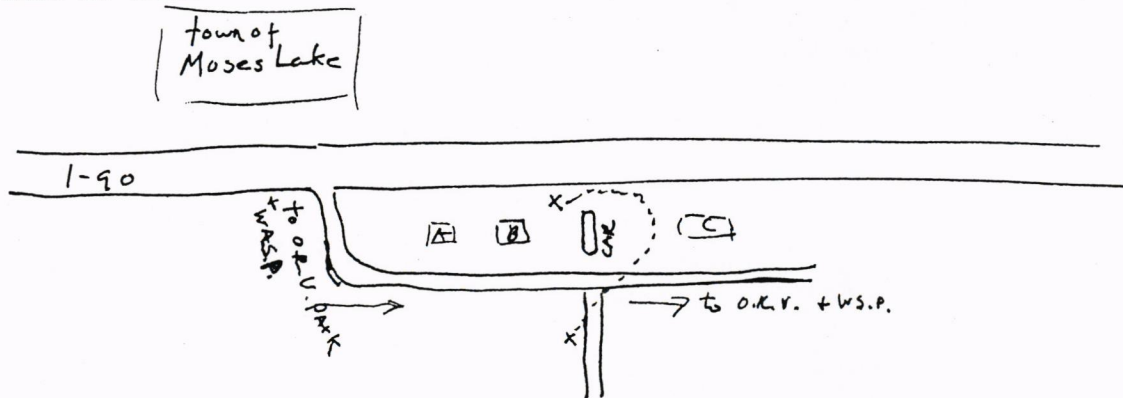
On April 19 my friend and I were driving from Bellevue to Spokane and pulled off the highway (I-90) at Moses Lake to eat some sandwiches we had brought with us. The road we turned off at was the one that indicated the way to both a State Patrol Office and an O.R.V. park. It then paralleled I-90 heading East. We backed into a semi-cleared area where there were several abandoned foundations for buildings of some kind that were somewhat overgrown and as we looked from the front of our car a road T-d into that frontage road, going South. We became interested in a bird that we had never seen before and I later looked it up in a bird book when I got home.

When we had finished eating I got out of the car to put our ice chest in the back end and was almost made ill by the powerful stench of something very dead - animal, I thought - possibly a dog that had been hit on the freeway right behind us a few yards.

I don't think it even occurred to us to report the incident at that time, we simply assumed that it was a dead animal. This past Sunday, I was describing that bird to a family friend of my in-laws, a farmer from South Dakota, and he said, "Oh yes, that was a * . They eat carrion." Maybe it was the word "carrion" that really made me realize the possibility that what we smelled could have been human remains. That bird had circled around our car from a fence post along the road heading south to a bush slightly behind us and to our right.

Anyway, I've spent the better part of the morning trying to find out who to contact to report this and never was able to get a toll-free number so I decided to write this instead. I hope that my first thought (a dead animal) is correct, but with so damned many bodies showing up lately that is a possibility, I suppose, and should be investigated.

I will try to draw a diagram to describe our location so you don't waste a lot of time on this.



* Still can't think of the name of that bird! We don't see it over here on this side of the mountains - long tail with white on the chest that comes up over the top of the wing, iridescent back, looking blue. x - - - x bird route

A, B, C - Abandoned Foundations

000031

Jenken
June 8, 1985

Ed & Mahel Smith
4 Slab Bridge Rd.
Assonet MA 02702

Joseph H. Purcell, Detective
Dept. Public Safety
King County Courthouse
516 Third Avenue
Seattle, Washington 98104

Dear Joe:

This letter is to try to explain our experience with Mrs. Paula Diogrossa, a Parapsychologist that we met at a meeting of the Rhode Island Chapter of Parents of Murdered Children (POMC). There were over 20 people at the meeting representing families of about 10 murdered children.

Miss Diogrossa is recognized in her field and has worked with Police departments on several occasions. The meeting lasted 4 hours and at times she was surprising and good. I have to say this even though by nature I'm terribly skeptical. She worked her way, case by case, talking to those present - one case at a time. Her insights unfolded in those conversations, often in a haphazard manner and often with little coherence, but patterns often emerged.

We took notes when we discussed Ed & Kim.

Some of her comments were strong and pointed, some would probably not be of any value to you and us, and some were in the middle and would need to be interpreted on the scene. In the best order and sense possible, this is a summary:

First she told us Ed was approached by a man in blue named JOHN who said he was out of gas. The number plate on his car was out-of-state; it was orange. She suggested looking between gas stations probably from Vantage to the next nearest station. She thought there was a dog with the man (Labrador Retrievers) and she spoke of colors gray and silver. The latter was somewhat vague.

At that point I described the set-up at Vantage and the location where Ed was found. She came out very strongly with the word TAR, then explained it could be part of a word, or the whole word, and we might look for a place where there was fresh TAR, or, a newly tarred road, or TAR could be in the name of a place.

"Tar," she says, "pinpoints the location where Kim is and she, Kim, was ROLLED down an incline or an embankment, or such. (She feels Kim is dead & cried when speaking about her)." 000033

Early in the conversation when we gave her Ed's name, date of birth, and date of death, she began to write very fast and later showed us what she had written. Copies are enclosed.

After talking about TAR, she went on to say the murders were a man and a woman and possibly a 3rd person (man) in their car which was a blue/gray station wagon.

She said these people were sick bastards, had no scruples or guilt and just took what they wanted when they wanted. Also, if Ed & Kim were their first victims, these evil people will do it again and the penny left on Ed will be part of their MO.

Next part is jumbled: The gas station may have been a Shell station or one beginning with S or word Shelly. Concentrate on S or SH. A girl will help - not the accomplice. Cheryl could be the Sh sound or Michelle. She could be asked if she heard of Shelly. (See what I mean by vague?)

The murderer wore a red bandana or had a red bandana on the car with orange plates. (No numbers were given).

Another name came to her at this time -

4.
Charles, or Charleston or a similar or sound-alike name.

The name Cindy also came up - probably name of accomplice. Worked behind a counter. Five and dime or 5 + 10¢ store came up but somewhat disconnected in her remarks.

She did say Ed thought he was going to be let go, had been hit on "the back of the head", had dropped to his knees then had pitched forward. He had not described him being bound around the feet or anything more than he had been cut. NOTHING ELSE.

Other things she told us as she went along were in regards to the murderers:

JOHN was his name, he was a medium-sized man, was a VETERAN, probably of the ARMY, though his clothes were not a military uniform, but more like a service attendant blue. (clothes at the scene of crime)

He was an older man, or old looking for his age. His hair was dark to light, (black/gray) as when one ^{is} ~~was~~ beginning to gray, not salt & pepper.

His pants looked like knickers or high waters (we think pant legs stuffed into boots could also be indicated). The murderers laughed at the scene as if it all was a big joke.

000035

Further, the name Tr. came up. Could be Tr., or T. R. or John's last name might begin with R.

She saw Tennessee plates - doesn't know color - but there may be a collection of plates somewhere.

Finishing, she said the POLICE were on the right track, that Kim's body will be found (with broken bones), and that the Police will find the murderers who will be prosecuted. "Wait till you see what happens to them!" was her last remark.

We wanted you and Grant County investigators to have all this since we certainly are not in a position to evaluate it. In all of this, there may be just one little bit that can be applied and be helpful. None of it can hurt.

If you people find nothing and decide to file it with the circular file, just go ahead.

Sincerely,

Ed Smith
Mabel Smith

P.S.

Hope writing is legible.
Ran out of typing ribbon.
M. S.

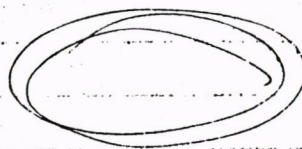
^{Jerrad}
Edward Smith Born Aug 11, 1958

Kimberly Diane Laine ^{Died} March 10, 1985

See the Man ^{he is} dressed in Blue
He wants to come over and talk
to you

(Orange Plates)
A different State and Out of
State plate, a Calling Card
because we are late, The Aslitrator
is close you see my today is covered in
something to my knee.

(Gray-Silver)



~~Paula~~

401-781-6367

My mother worried I'd come
to see them is dirt all over
me, ~~get to go~~ got to get
out before its too late
this is the man who
severed the date, immediate
changes they will come to pass
someone named John said
he was out of gas, I

NCW

Chelan man is missing

CHELAN — Terry L. Saunders, who has lived in the Chelan area off and on since 1968, has not been seen since March 12 and Chelan Police are investigating his disappearance with the suspicion that he might be a victim of foul play.

Police Chief Marion Peebles said Saundser's friends reported him missing. Before his disappearance, Saunders was a foreman for orchards owned by Bob Keiser of Chelan.

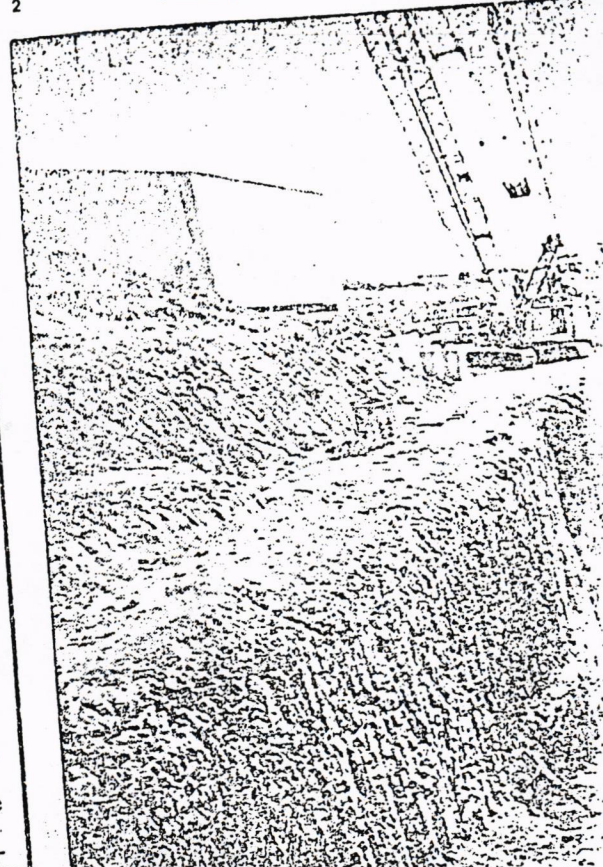
Peebles said an investigation showed that Saunders bought a ticket to fly from Pangborn Field in East Wenatchee to Seattle March 12 on Horizon Air. Saunders's pickup truck was found parked at the airport a few days later and it had apparently been left there on March 12.

Peebles said Saunders was reportedly carrying a large sum of money with him. The chief declined to comment further on the money.

SAUNDERS had no relatives in the Chelan area. He did not give notice of employment to his boss. Peebles said he was out various leads on Saunders' possible whereabouts.



SAUNDERS' possible whereabouts



North Bend bones those of slain police informer

SEATTLE (AP) — The remains of a man found near Seattle are those of a Phoenix man who became a police informer after serving a prison term for fraud, authorities say.

Rex Dean Parsons, who had been missing since August, had been shot once "execution style," King County police said Thursday.

He reportedly had gone to Seattle in connection with an FBI investigation of an organized-crime figure.

King County Police Sgt. Harlan Bollinger and Detective Larry Petersen said Parsons' body was found April 1 by a former police officer walking his dog. Parsons' wallet, containing "a substantial amount of cash," was found on the body, they said.

The body was positively identified this week in Phoenix using dental charts, the investigators said.

The bones were found west of North Bend, about 25 miles east of Seattle, in an area where several victims of the so-called Green River serial killer had been found. Police originally investigated the remains as a possible victim of the Green River killer, who is believed to be a serial killer who has killed at least 30 people in the Pacific Northwest.

FBI. He was to obtain evidence against an organized-crime figure with whom he was involved in a business deal, Parsons reportedly told the associate, who asked that his name not be used because of concern for his own safety.

The man said he was contacted by the person who was being investigated, who said he knew that Parsons was an FBI informer.

"He said he had just received a full report from an FBI agent that told him everything Rex did for the FBI," the associate said.

A spokesman for the FBI in Phoenix declined comment.

Parsons' wife, Marsha, said in Phoenix on Thursday that she was aware that her husband had been working as an informer for the FBI and other law-enforcement agencies.

She said her husband had told her he was to meet a man in Seattle and that the two planned to go to Europe.

hoped he would reconsider. "President Reagan was reluctant to visit the site of the Dachau concentration camp."

75th ANNIVERSARY

YMCA

Sunday, April 14

• Refreshments • Tours • Dev

Sign-Up For

FREE MEMBERSHIP

WENATCHEE YMCA

1-Ye
1-Ye
217 Oror
We

MISSING

KIMBERLY D. LA VINE

27 YEARS OLD

DATE OF BIRTH: 01/02/58

HEIGHT: 5' 7"

WEIGHT: 135 LBS.

MEDIUM COMPLEXION

BROWN HAIR

BROWN EYES



LAST SEEN IN THE VANTAGE, WA AREA ON MARCH 09, 1985. SHE WAS WITH HER FIANCEE AT THAT TIME. THE BODY OF HER FIANCEE WAS FOUND IN GRANT COUNTY, WA AFTER HE HAD BEEN KILLED BY AN UNKNOWN ASSAILANT.

ANYONE HAVING ANY INFORMATION ON HER WHERE-A-BOUTS PLEASE CONTACT THE KING COUNTY POLICE AT 206-344-7517, GRANT COUNTY SHERIFF DEPARTMENT AT 509-754-2011 OR YOUR LOCAL POLICE DEPARTMENT.

-No word yet:-



VICTIMS OF FOUL PLAY — This snapshot pictures Edward Smith Jr. and Kimberly LaVine during a happier time. Smith was found murdered in Washington State last March and Kimberly is still missing.

Oxford couple frustrated by Washington State hunt for missing daughter

By Mary Delamater
Sun regional staff writer

OXFORD — An Oxford couple whose daughter has been missing more than six weeks in Washington State feels she is the victim of a brutal murder, as was her fiancé, and have asked Gov. Joseph Brennan and U.S. Senator George Mitchell to intervene for them with Washington State officials.

In an interview at their home, Clyde (Bob) and Ruth LaVine expressed anger and frustration with the way police have handled the case, and openly discussed how they and their five other children are dealing with their emotions, their thoughts on capital punishment and why they wrote her obituary and held a memorial service five weeks after she was reported missing by her employer.

"Technically she is alive. There is no body," said LaVine, an administrator at Oxford Hills High School in South Paris. "I would like to find my daughter, but I really do not expect to find her alive," he admitted.

Kimberly LaVine and her fiancé, Edward Smith J., both 27, were last seen around 2 p.m. on March 9 in Vantage, a small town in central Washington on the Columbia River, about 160 miles southeast of their suburban Seattle apartment. They had left their home about 5 a.m. that day, neighbors told police, to take a ride in their new car.

Smith's body was found the following day in a gravel pit near Beverly, a rural town 10 miles south of Vantage on the Columbia. His hands and feet had been bound, his throat cut, a lump on his head and no identification.

Both were reported missing on March 12 by their employers when

they failed to return to work as scheduled. The LaVines were notified late in the afternoon on March 12 and conveyed the news to Edward and Mabel Smith Sr. in Assonet, Mass., on March 13.

The case has officials in King County (Seattle), Kittitas County (Vantage), and Grant County (Beverly) baffled as to what happened and why.

LaVine said recent newspaper accounts of neo-Nazi activities in the Seattle area and Oregon led him to consider the possibility the couple could have been confronted by members of such groups because Smith was dark complected (he was part Lebanese) and the name LaVine may have been associated with being Jewish, not French. Neo-Nazis advocate white supremacy and anti-semitism.

LaVine said if derogatory remarks were made to them about their supposed racial and ethnic backgrounds, "She (Kim) would challenge people. She wouldn't expect to get killed for it, but she would challenge that," he said.

"I think (whatever happened) came on very fast and very quickly. Either Kim and Ed confronted someone on something that they didn't like or they were in the wrong place at the wrong time," said LaVine.

Smith's body was not identified until eight days after it was found, LaVine said, because police thought he was from India due to his skin tone and they were attempting to contact a consulate to make arrangements for burial.

Although they were both reported missing on March 12 by their employers and a statewide bulletin issued the next day describing them

MISSING on page 8

Missing

Continued from Page One

and the car, the vehicle was not identified until March 16, four days after State Police began ticketing it because it was parked at a scenic overlook along Interstate 90 in Vantage.

Those two factors and a report that only three days of actual searching have been undertaken since the missing persons report was filed have the LaVines angered at the handling of the case.

"I have lost total confidence in what they're doing," said Mrs. LaVine, a teacher at Poland Community School. She said Det. Joseph Purcell of King County Police in Seattle told them he can only account for three days of searching in Grant and Kittitas counties.

"I spent longer than that searching for my son's lost dog," said an angry Mrs. LaVine.

"I'm not sure they spent more than a day (searching) that was better," added her husband.

Grant County Sheriff Felix Ramon said searches on foot and on horseback have been conducted eight or nine different days and they've probably done more than that by aircraft or boat.

"She may not be where they have searched," said LaVine.

Sheriff Ramon said Thursday night Deputy Larry Boyd is in charge of the case and visual searches have been suspended in the rolling hills of sage brush and in the cliffs around the river. He said officers are being distributed and appeals made to citizens of the rural area to be on the lookout for her.

"We think she has either been herself subject to homicide and her body hidden some place or she is being held hostage some place," Sheriff Ramon said.

Asked about the possibility of a neo-Nazi connection, Ramon said, "That's possible, however we don't have anything to show that."

The incident that disturbs the LaVines most about the handling of the case is that State Police apparently did not check the nationwide

teletype sent March 13 describing the couple, their appearances, and new car with its temporary plates and unusual rose-grey color. Highway Patrol officers ticketed the vehicle several times between March 12 and March 16 while it was parked at the overlook 10 miles from where the body was found.

"I think that is unforgivable," said Mrs. LaVine. "There is no excuse for that."

Despite the pile of tickets on it when looked at by Det. Purcell and Smith's father on March 18, it was not connected to the body 10 miles away until tire prints were matched with ones at the gravel pit later that day and Smith was taken to a morgue to look at the unidentified man's body. It was his son.

"County police have told me privately and unofficially that the State Highway Patrol screwed up and badly," LaVine revealed. "I think the whole State Police system failed."

"I was also told by police officials that the Grant County coroner, an interim lady appointment, had refused the services of a highly skilled forensic expert from the King County Police Department. Ed Smith's body was embalmed far too soon and before definite identification had been made and his watch and eyeglasses were returned to his parents before fingerprinting. Politics was given as the reason."

"The Department of Transportation which picks up the rubbish insists that that car was not at the scenic overlook on the 10th or the 11th, but it was there on the 12th. They say it may have been there overnight on the 11th because of frost on it," said LaVine.

"If Ed was killed on the ninth or even early in the morning of the tenth that car went somewhere," he added.

"You understand our frustration being 3,000 miles away," LaVine said. "If it were in Maine I'd be rattling chains all over the place."

He said he asked Det. Purcell,

whom he said has shown concern and sensitivity for them, about going to Washington to assist in any way possible but was advised there was nothing he could do.

"We're not sure that Washington, either King County, Grant County or the State of Washington, has done or are doing what they should," LaVine said.

His concern prompted him to arrange an appointment with Gov. Brennan on April 17 to ask him to "use his office to contact Washington to ask, 'Has everything been done?'"

"I told the governor that my daughter is an Air Force veteran, having served at Clark Air Force Base in the Philippines, and is an active member of the Air National Guard in Seattle. Is it unreasonable to expect their help in the search?" he asked.

Capt. Reynold Lamontagne said he was asked at the request of Gov. Brennan to call Grant County officials "to learn and determine what if any help we could possibly be and learn what the facts of the case were." He did so and was told there was nothing the agency could do and Washington investigators were doing all they could to find the young woman.

"I went to the governor asking that he intercede for me with his counterpart, the governor of Washington (Booth Gardner). It appears to me that he assigned the task to a flunkie," said LaVine.

A representative at Sen. Mitchell's office notified the LaVines that their request had been passed on to Maine Public Safety Commissioner Arthur Stilphen.

Capt. Lamontagne said he reported to Stilphen after calling Grant County.

The Senator's aide said contact would be made with the military to find out if their assistance would be possible.

The family attended Smith's funeral in Assonet, Mass., and have been there on two occasions to talk

with the Smiths about their mutual feelings.

"I do hope we will find her and do hope the people responsible for this will be caught and punished," LaVine said.

He said the two families have discussed capital punishment and agree if the killer or killers are brought to justice, "Yes, we can pull the switch and yes, we can stand there and watch." Washington law permits the death penalty in certain cases.

The LaVines said they were deeply hurt by news accounts focusing on the fact they had placed Kim's obituary in The Lewiston Daily Sun and other newspapers on April 9, less than a month after she was reported missing.

"We were particularly distressed with the callous insensitivity of the TV people," LaVine stated. "Frankly, the memorial service and the reasons for it were their business."

Based on discussions with police about the chances of finding her alive, consultation with their pastor and with consideration for the children's emotional wellbeing, they decided to publish the account of her life and plan a memorial service described as a "celebration of 27 happy and productive years."

LaVine spent half an hour of the service on April 14 explaining why the service was being held and talking about his daughter. He said when most families lose a loved one there is a natural period of gradual acceptance and then going forward with living again.

"We don't have that," he said "because Kim has not been found."

"We felt there had to be some kind of emotional closure, if not for us, for our other kids and friends," said LaVine, "to allow them to go on with their lives."

"What I hope is we will finally be able to deal with this," said LaVine. "For Ruth and me there will be no closure."

Body found near Vantage identified

WW 3-21-85

EPHRATA — The sheriff's departments of Grant and King counties are seeking people who might have information about Edward Terral Smith, 26, a certified public accountant from Seattle whom police identified Monday as the body found in the Vantage-Beverly area March 10.

Smith, of 19800 Pacific Highway S., Seattle, was reported absent from his place of employment March 11, as was his fiancée, Kimberly Diane Lavine, 27, of the same address, whose occupation is listed as auditor.

Police say Ms. Lavine, who is still missing, is believed to have been with Smith when they disappeared.

Sgt. Keith May of the King County Sheriff's Department homicide division said early today that until Monday morning "we'd run up against one brick wall after another" in trying to locate Smith or Ms. Lavine, whose employers and parents in New England are "very concerned" about their absence.

May, who was consulting with county investigators this morning, said that leads in the case so far consist of "a lot of little pieces that have to be put together."

Smith's vehicle, a 1985 rose-gray Toyota Corolla four-door sedan with temporary Washington license D-827895, was found by state troopers Saturday on Interstate 90 at a vista overlooking the Columbia River east of Vantage. It was not determined until Monday that the vehicle belonged to Smith.

Investigators from the King and Grant County sheriff's offices impounded the car and were processing it for evidence Monday night and early today.

Smith is believed to have been dead less than 24 hours when hunters found his clothed body early March 10 at a gravel pit-dump site about a mile east of Wanapum Village near the Beverly-Burke Road.

The cause of death of the Seattle accountant, who had been living in the Seattle area since June 1984, has still not been revealed.

Ms. Lavine, who was born Jan. 2, 1958, is described as 5-foot-7, and weighing 135 pounds with brown hair and eyes.

Anyone with information about Smith, Ms. Lavine or the vehicle they were believed to have been driving are asked to contact sheriff's personnel in Grant or King counties.

County search will expand

CBH 3-21-85

EPHRATA — The Grant County Sheriff's Office is coordinating a ground search for this weekend in an effort to locate a Seattle woman who apparently was with the man found murdered near Beverly on March 10.

Larry Boyd, chief investigative officer for the department, said that the sheriff's office borrowed a helicopter and pilot from Chelan County and spent all of Tuesday searching the area for 27-year-old Kimberly D. Lavine, but that nothing was found.

Boyd said that law enforcement officials are "automatically assuming" that Lavine met with foul play because of her fiance's death.

He added that no one has heard from her since the pair were last seen the morning of March 9.

Edward Terral Smith, 26, of Seattle was found dead around 9 a.m. March 10 in a gravel pit approximately one mile east of Wanapum Village between Beverly and Vantage on Highway 243.

Grant County Coroner Penny Sibley has indicated that the cause of death was a knife wound to the front of the neck, Boyd said.

Smith died about 5 a.m. March 10, according to authorities.

Smith's rose and gray 1985 Toyota Corolla was found Saturday on Interstate 90 at the vista overlooking the Columbia River east of Vantage.

Officers didn't find out the car belonged to Smith or identify his body until Monday.

Smith and Lavine were from the East coast, Boyd said, adding that the pair graduated from a Massachusetts college in June with accounting degrees and came to Washington to find employment.

Smith worked as an accountant at a Kent firm, and Lavine had been hired as an auditor with the defense department.

The sheriff's office investigation is continuing.

Anyone having seen the vehicle or the Seattle couple are asked to contact the sheriff's department.

Aerial search for fiancée of dead man yields no clues

By The Wenatchee World
and The Associated Press 3-20-85

EPHRATA — A knife wound to the front of the neck is believed to be the cause of death of Edward Terral Smith, 26, of Seattle, whose body was discovered by hunters in a gravel pit south of Vantage March 10.

Grant County Sheriff's spokesman Larry Boyd said an unsuccessful helicopter search took place Tuesday in hopes of finding Smith's fiancée, Kimberly Diane Lavine, 27, who is believed to have been with Smith, but that no ground search is likely to take place today.

Boyd said today there is a possibility that Ms. Lavine also met with foul play.

The King County Sheriff's Department said Tuesday that Smith and Ms. Lavine were last seen the morning of March 9.

Smith's body was discovered shortly before 9 a.m. March 10. Grant County Coroner Penny Sibley reported the knife wound as the possible cause of death and said Smith died about 5 a.m. the day the body was found.

Smith, an accountant in a Kent firm, and Ms. Lavine, an auditor with the Defense Department in the Seattle area, graduated with accounting degrees from a Massachusetts college in June and came West to seek employment, Boyd said.

Smith was a native of Assonet, Mass., and Ms. Lavine is from Maine.

Officers of the Grant County Sheriff's Department are expected to go to Seattle this week to search the apartment shared by Smith and Ms. Lavine and question witnesses who saw the couple the morning of March 9.

Smith's car was found by state troopers at a vantage point overlooking the Columbia River Saturday, but it wasn't until Monday that it was ascertained the car belonged to Smith and his body was identified.

Mattawa homicide victim identified

C&H 3-19-85

EPHRATA — The homicide victim whose body was found on March 10 in a gravel pit located between Beverly and Vantage has been identified as a 26-year-old Seattle man.

The Grant County Sheriff's Office reported that the remains have been identified as those of Edward Terral Smith, 19800 Pacific Highway South, Seattle.

Smith — a certified public accountant — failed to show up for work on March 11, and was reported as missing to the King County Department of Public Safety on March 12.

He had been living in Seattle since June of 1984. Also reported missing from the King County area is Smith's fiancé, 27-year-old Kimberly Diane Lavine. Lavine — who also failed to report to work on March 11 — is believed to have been with Smith that weekend. She is described as 5-foot 7-inches tall, 135 pounds, with brown hair and brown eyes.

The Grant County Sheriff's Office expects to receive a photograph of Lavine within the next day or two. Smith's rose and gray 1985 Toyota Corolla four-door sedan, temporary Washington license D-827885, was located Saturday on Interstate 90 at the vista overlooking the Columbia River east of Vantage, the sheriff's office stated.

At the time the vehicle was located, it wasn't known that it belonged to the deceased, the sheriff's department news release indicated.

Investigators from the King County Sheriff's Office and the Grant County Sheriff's Office impounded the vehicle on Monday, and are processing it as evidence. Anyone having seen Smith, Lavine or the vehicle are asked to contact the Grant County Sheriff's Office or the King County Department of Public Safety.

The investigation into Smith's death and Lavine's disappearance is continuing.

Investigation of murder continues

CBH 3-18-85

EPHRATA — The Grant County Sheriff's Office is continuing its investigation into the March 10 murder of an unidentified 20- to 30-year-old man near Mattawa, but sheriff's officials have declined to comment on the case.

Larry Boyd, chief investigative officer for the department, said that authorities are trying to pull together all the information they have concerning the homicide.

He added that he doesn't know when further information will be released in the case.

The sheriff's department was notified at 9 a.m. March 10 that the body of an Hispanic-appearing adult male was located in a gravel pit dump site approximately one mile east of Wanapum Village between Beverly and Vantage on Highway 243.

The man — who died a violent death, according to the sheriff's office — was found by some young men who were hunting in the area.

The body was found with no identification and was clad in a flannel blue and tan plaid work shirt, blue jeans and tan work shoes.

The 5-foot 8-inch, 135-pound man had black hair, brown eyes, heavy dark facial hair and a well-trimmed moustache, with two small pox scars in the center of his forehead about an inch above the bridge of the nose and a horseshoe shaped scar in the left temple of the hairline.

It is unknown whether or not the victim has been identified.

Spokane Report



Inter - Office Memo

SPOKANE POLICE DEPARTMENT

To Mike Shay

From Jack Pearson

Telephone No.

☐ Telephoned

☐ Returned your call

☐ Called in person

☐ Will call again

☐ Wishes to see you

☐ Wishes you to call

Re Bill R. Ballard W.M. 11-13-53

Enclosed are report copies from 1985 when Ballards + Larry J. Mott were suspects in thefts of semi truck parts. Det. (now Sgt.) Chen Bailey worked the investigation & can be reached at 456-2310 day shift. Bailey advises Thompson Falls, Mt. authorities are familiar w/ the Ballards. Also enclosed is a Spokane Co. computer printout on Ballard's assoc. Larry Mott, & a copy of our 1985 file entry on Bill Ballard.

Rec'd By

Date

Time

NOT A SUBSTITUTE FOR A REPORT

DATE: 7/4/85

TIME: 12:52

SPOKANE POLICE - SHERIFF GENERAL REPORT

40100 (CONTINUED)

FILE NUMBER: 4314

<p>1. TYPE OF STRUCTURE</p> <p><input type="checkbox"/> 1 Residential</p> <p><input type="checkbox"/> 2 Commercial</p> <p><input type="checkbox"/> 3 Industrial</p> <p><input type="checkbox"/> 4 Other</p>	<p>2. TYPE OF ENTRY</p> <p><input type="checkbox"/> 1 Front</p> <p><input type="checkbox"/> 2 Side</p> <p><input type="checkbox"/> 3 Back</p> <p><input type="checkbox"/> 4 Other</p>	<p>3. METHOD OF ENTRY</p> <p><input type="checkbox"/> 1 Attempt Only</p> <p><input type="checkbox"/> 2 Key/Comb</p> <p><input type="checkbox"/> 3 Force</p> <p><input type="checkbox"/> 4 Other</p>	<p>4. SUSPECT ACTION</p> <p><input type="checkbox"/> 1 Unarmed</p> <p><input type="checkbox"/> 2 Armed</p> <p><input type="checkbox"/> 3 Other</p>
<p>5. TYPE OF STRUCTURE</p> <p><input type="checkbox"/> 1 Single Family</p> <p><input type="checkbox"/> 2 Apt./Condo</p> <p><input type="checkbox"/> 3 Duplex/Town</p> <p><input type="checkbox"/> 4 Hotel/Motel</p> <p><input type="checkbox"/> 5 Other</p>	<p>6. POINT OF ENTRY</p> <p><input type="checkbox"/> 1 N/A</p> <p><input type="checkbox"/> 2 Front</p> <p><input type="checkbox"/> 3 Side</p> <p><input type="checkbox"/> 4 Back</p> <p><input type="checkbox"/> 5 Other</p>	<p>7. METHOD OF ENTRY</p> <p><input type="checkbox"/> 1 Attempt Only</p> <p><input type="checkbox"/> 2 Key/Comb</p> <p><input type="checkbox"/> 3 Force</p> <p><input type="checkbox"/> 4 Other</p>	<p>8. SUSPECT ACTION</p> <p><input type="checkbox"/> 1 Unarmed</p> <p><input type="checkbox"/> 2 Armed</p> <p><input type="checkbox"/> 3 Other</p>

EVIDENCE OBTAINED

☐ 1 FINGERPRINTS

☐ 2 OTHER PRINTS

☐ 3 WEAPON/TOOLS

☐ 4 CLOTHING

DISPOSITION OF EVIDENCE

☐ 1 Vehicle

☐ 2 Photos

☐ 3 Stains

☐ 4 Blood/Semen

☐ 5 Hair

☐ 6 Other

PROPERTY NO. 31575 Rm 25

1. CAN SUSPECT BE NAMED? YES NO

2. CAN SUSPECT'S VEHICLE BE LOCATED WITH LICENSE NUMBER? YES NO

3. CAN AN EYEWITNESS I.D. SUSPECT? YES NO

4. CAN A SUSPECT'S VEHICLE BE DESCRIBED? YES NO

5. CAN AN EYEWITNESS I.D. VEHICLE? YES NO

6. IS THERE TRACEABLE STOLEN PROPERTY? YES NO

7. DOES VICTIM'S CONDITION REQUIRE URGENT ACTION? YES NO

8. IS THERE SIGNIFICANT PHYSICAL EVIDENCE? YES NO

9. IS THERE SIGNIFICANT MO PRESENT? YES NO

10. SUPERVISORY JUDGEMENT IS THERE A SIGNIFICANT REASON TO BELIEVE THAT THE CRIME MAY BE SOLVED WITH A REASONABLE AMOUNT OF INVESTIGATIVE SUPPORT? YES NO

WITNESS CHECK ☐ YES ☐ NO

DESCRIPTIVE Summarize details of crime including a description of events

FLUEHAUF TRUCKING COMPANY HAS A 6' X 4' CYCLONE FENCE ALL AROUND A LARGE PILE OF COMPOST. DU' TOP OF THE CYCLONE FENCE ARE 2 STRAINS OF BARBED WIRE.

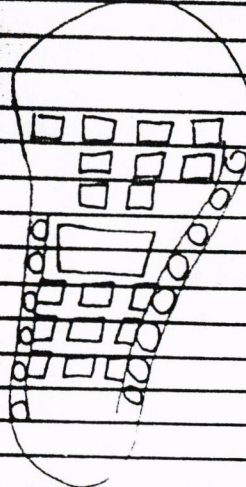
THE STORAGE YARD THAT WAS BROKEN INTO A LARGE PILE OF COMPOST WAS BEING SETTING ON THE GROUND.

SUSPECTS CUT A CHAIN USING A TYPE OF ROLL CUTTER AND ALL ENTRANCE GATE OF FENCE COMPOST AT SIDE OF BUILDING. (THE GATE HADN'T BEEN IN REPAIR GATE). SUSPECTS THEN DROVE A TRAILER TO THE 6' X 4' CYCLONE FENCE NEXT TO WHERE THE STORAGE TRAILER WAS LOCATED. SUSPECTS CUT THE FENCE MATERIAL AND FOLDED IT BACK TO CREATE A LARGE HOLE THRU THE FENCE.

THE SAME DOOR ON THE STORAGE YARD HAD A MASSIVE LOCK AND W/ RUSTY STEEL TOOLS, CRACKING LOCK TO BE REMOVED AND DOOR OPENED.

SUSPECTS ONLY TOOK ONE SIZED SEMI-TRAILER AND WHEELS (APPROX 60 TONS TAKEN). THE WHEELS ARE ALL IN A LARGE PILE.

BOOKING APPROVED BY: REPORT APPROVED BY: 0800-14 FOLLOW-UP RECOMMENDED YES NO

POLICE - BUSINESS ADDITIONAL REPORT											
DATE	TIME	PHONE	NUMBER	NAME	LAST	FIRST	MIDDLE	RACE	SEX	D.O.B.	REPORT NUMBER
7/12/85	1052	7	10516	Harley	Conrad	D		W	M	8/16/60	85-4734
ADDRESS	DIRECTION	NUMBER	STREET	STATE	ZIP	HOME PHONE	BUSINESS PHONE				
10516	E	6 th	St Johns	WA	206	9243855	535-3007				
SUSPECT	APPEAR	VICTIM	NAME	LAST	FIRST	MIDDLE N/A AKA	DOB	LOCATION OF INCIDENT	DATE		
								536 E Broadway	7/12-13/85		
<p>THE TOTAL WEIGHT OF ONE BOX IS APPROX 35 LBS and THE SIZE IS APPROX 3 ft long X 18" Ht X 3 ft wide.</p> <p>Below is a partial of A SOLE print impression in dirt where shoe was cut at.</p>  <p>only the middle or outer part of SOLE print could be displayed. The total over all impression in the dirt was approx the same size as my Boot - SIZE 9 1/2.</p> <p>Taken and placed on property as evidence is the master lock; both from storage shed. One paper sack containing two empty wine cooler bottles to be tested for finger prints. A cut chain link and remaining chain and lock from gate at 5200 E Broadway belonging to Home Concrete where gate was moved into open field.</p> <p style="text-align: right;">[Signature]</p>											

7-06811 37061
IDENT FILE #

☐ NO FINGERPRINTS --- ☐ INSUFFICIENT RIDGE DETAIL --- ☒ NO CLARITY

☐ LATENT FINGERPRINTS DEVELOPED AND LIFTED (ON FILE)

☐ EVIDENCE PHOTOGRAPHED

- ☐ All Items (Sent to Ident for Processing)
- ☐ Only Items With Latent Fingerprints
- ☐ Nothing Photographed

☐ FIELD LATENTS BY PATROL OFFICERS

- ☐ Insufficient Ridge Detail
- ☐ On File

☐ SUSPECT(S) LISTED
DID NOT Have Fingerprints on File

☒ LATENT FINGERPRINTS DID NOT MATCH SUSPECT LISTED

☐ LATENT FINGERPRINTS WERE IDENTIFIED AS BELONGING TO:

COMMENTS:

DATE

Ident Officer
Processing

L. W. [Signature]
Ident Officer
Comparison

DATE P.P.P.F

REQUEST FOR LATENT FINGERPRINT EXAMINATION

15-41514

85-41314
Report

31325
Property

7-068

Ident File

COUNTY ☒ CITY ☐ OTHER

Date of OFFENSE 7/13/85

Date of REQUEST 8/10/85

Type of OFFENSE ☒ Burg. Robbery, Theft, etc.

☒ Business

☐ Residence

Other

Address of Incident E. 5316 Broadway

Complainant NAME Hart, Donald Address

FIRM NAME Fremont Trucking Address E. 5316 Broadway

DESCRIPTION OF EVIDENCE (List Each Item and/or Number of Pieces of One Item)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____

COMMENTS:

SUSPECTS: Ident Number FPC (Leave Blank)

1. Bill R. Bellard 114068
2. _____
3. _____
4. _____
5. _____
6. _____

X C. R. 365
OFFICE (Please Print)

Report # 85-11314 Property # 31575 File # 7-068

COUNTY ☒ CITY ☐ OTHER ☐

Date of OFFENSE 7/12-13/65 Date of REQUEST 7/14/65

Type of OFFENSE Burg. ☒ Business ☐ Residence ☐ Other ☐
1e Burg., Robbery, Theft, etc.

Address of Incident 5316 E. Broadway

Complainant NAME Art. Donato Address 10516 E. 6th

FIRM NAME 5316 E. Broadway Address FRUEHAUF Trucking

DESCRIPTION OF EVIDENCE (List Each Item and/or Number of Pieces of One Item)

1. 2 wine cooler bottles -
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

COMMENTS:

GLASS

SUSPECTS:

Ident Number FPC (Leave Blank)

1. unk.
2. _____
3. _____
4. _____
5. _____
6. _____

X R. Seitz 213
OFFICER (Please Print)

287 668

IDENT FILE #

☐ NO FINGERPRINTS --- INSUFFICIENT RIDGE DETAIL --- NO CLARITY

☒ LATENT FINGERPRINTS DEVELOPED AND LIFTED (ON FILE)

on both items listed

PRINTS

☐ EVIDENCE PHOTOGRAPHED

☐ All Items (Sent to Ident for Processing)

☐ Only Items With Latent Fingerprints

☒ Nothing Photographed

☐ FIELD LATENTS BY PATROL OFFICERS

☐ Insufficient Ridge Detail

☐ On File

DO NOT RELEASE

☐ SUSPECT(S) LISTED
DID NOT Have Fingerprints on File

☐ LATENT FINGERPRINTS DID NOT MATCH SUSPECT LISTED

☐ LATENT FINGERPRINTS WERE IDENTIFIED AS BELONGING TO:

COMMENTS:

Combs 685 DATE 7-15-85
Ident Officer
Processing

DATE
Ident Officer
Comparison

REQUEST FOR LATENT FINGERPRINT EXAMINATION

85-41319

Report # 85-41319

PROPERTY IDENTIFICATION INITIALS

Property # 7-068

Ident File # 7-068

COUNTY ☒ CITY ☐ OTHER ☐

Date of OFFENSE 7/15/85

Date of REQUEST 7/22/85

Type of OFFENSE Burg. Robbery, Theft, etc.

☒ Business
☐ Residence Other

Address of Incident E. 5316 Broadway

Complainant NAME Hart, Donald Address E. 19516 6th

FIRM NAME Ervehaul Trucking Address 6. 5316 Broadway

DESCRIPTION OF EVIDENCE (List Each Item and/or Number of Pieces of One Item)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____

COMMENTS: _____

SUSPECTS:

Ident Number

FPC (Leave Blank)

1. Raymond D. Ballard # 103063 7 0 1 4 III 8
2 17 R IO
2. Larry J. Mott # 106825 9 0 25 W III 17
21 19 W IOO
3. _____
4. _____
5. _____
6. _____

X C. Bailey 365
OFFICE (Please Print)

7-000
IDENT FILE #

IDENTIFICATION REPORT

2/13/85

OTHER ☐ YTTD ☒ YTHUDD

☐ NO FINGERPRINTS --- ☐ INSUFFICIENT RIDGE DETAIL --- ☐ NO CLARITY

☐ LATENT FINGERPRINTS DEVELOPED AND LIFTED (ON FILE)

☐ EVIDENCE PHOTOGRAPHED
☐ All Items (Sent to Ident for Processing)
☐ Only Items With Latent Fingerprints
☐ Nothing Photographed

☐ FIELD LATENTS BY PATROL OFFICERS
☐ Insufficient Ridge Detail
☐ On File

☐ SUSPECT(S) LISTED
DID NOT Have Fingerprints on File
☒ LATENT FINGERPRINTS DID NOT MATCH SUSPECT LISTED
☐ LATENT FINGERPRINTS WERE IDENTIFIED AS BELONGING TO:

COMMENTS:

Ident Officer
Processing

DATE

41. W. [Signature]
Ident Officer
Comparison

DATE 7-22-85

REQUEST FOR LATENT FINGERPRINT EXAMINATION
*****PLEASE STAMP THIS FORM TO PROPERTY*****

8641314

Report #

31575

Property #

7-068700

Identification #

COUNTY ☒

CITY ☐

OTHER ☐

Date of OFFENSE

7-13-85

Date of REQUEST

7-29-85

Type of OFFENSE

1a Burg.

Robbery, Theft, etc.

☒

Business

☐

Residence

Other ☐

Address of Incident

E. 5316 Broadway

Complainant

NAME

HART, Donald

Address

FIRM NAME

Fauchant Trucking

Address

5316 E. Broadway

DESCRIPTION OF EVIDENCE (List Each Item and/or Number of Pieces of One Item)

1. Prints on print cards lifted

5.

2. From two wire cooler bottles

6.

3. lifted and on file

7.

4.

8.

COMMENTS:

SUSPECTS:

Ident Number

FPC (Leave Blank)

1. Duane G. Doty

76259

AM 14 and 13
S 24 and 25

2. Victor Lee Smith

98466

17 L 1 R 7
m 1 R at

3.

4.

5.

6.

X Jim Finke SA. Dir. 287
OFFICER (Please Print)

7-06PBJD-5
IDENT FILE #

2021

7/13/88
FIELD 33

☐ NO FINGERPRINTS --- INSUFFICIENT RIDGE DETAIL 8-21 NO CLARITY

☐ LATENT FINGERPRINTS DEVELOPED AND LISTED (ON FILE) 3

☐ EVIDENCE PHOTOGRAPHED

☐ All Items (Sent to Ident for Processing)

☐ Only Items With Latent Fingerprints 6/24/88 J.20H

☐ Nothing Photographed

☐ FIELD LATENTS BY PATROL OFFICERS

☐ Insufficient Ridge Detail

☐ On File

☐ SUSPECT(S) LISTED
DID NOT Have Fingerprints on File

☒ LATENT FINGERPRINTS DID NOT MATCH SUSPECT LISTED

☐ LATENT FINGERPRINTS WERE IDENTIFIED AS BELONGING TO:

COMMENTS:

DATE

Ident Officer
Processing

W. W. [Signature]
Ident Officer
Comparison

DATE 1-29-89

SPOKANE COUNTY SHERIFF DEPARTMENT
Additional Report

K-5

Case No.: 85 41314

Date: 08/12/85

Charge/Incident: BURGLARY

Complainant: HART, DONALD D.

Location of Incident: E. 5316 Broadway

M.I.R.: BALLARD, BILL R., 11/13/53, 5'10", 170 lbs., brown/blue
P. O. Box 853, Plains MT
F.B.I. NO. 828 740 J1

THE PIN

07/29/85

I received information on Bill Ballard from Deputy Lykin. No information was received on Ammy Ballard, and Sander's County did not have Bill Ballard's fingerprints. Ballard does have an arrest record outside Sander's County, and possibly his prints can be obtained from one of these agencies.

08/05/85

Information regarding Ballard as a possible suspect in this burglary has been forwarded to crime analysis for dissemination.

08/08/85

Ident was able to obtain Bill Ballard's prints from the State Identification Bureau. Ballard's prints were submitted for comparison against the latents on file. NCIC shows Ballard as wanted by the Lemhi County Sheriff Department in Idaho. I contacted a representative of that department and learned that Ballard was last known to be in that area on 07/08/85 and is believed to have returned to Plains, MT. They also have received information that Ballard may now be in New Mexico.

The latent prints on file are not those of Bill R. Ballard.

08/08/85 - 1445 Hours

I contacted Donald Hart by phone and advised him of the results of my investigation. I advised Hart that this investigation will be inactive, pending additional information.

Investigation Inactive.

Detective C. Bailey, #365
Burglary/Theft Unit

wlj

DATE 07/29/85	TIME	PLACE MONTANA	CHARACTER BURGLARY - BUSINESS - FORCED	AGE 30	SEX M	RACE W	HEIGHT 5'10"	WEIGHT 170	HAIR BRN	EYES BLU	SCARS NONE	MARKS NONE	DOB 12/21/55	SSN K-5
SUSPECT NAME HART		LAST DONALD		FIRST D	MIDDLE M		STATE MT	ZIP 59101	HOME PHONE		BUSINESS PHONE		DATE 08/27/84	
ADDRESS		CORRECTION	NUMBER	STREET		STATE		ZIP	HOME PHONE		BUSINESS PHONE		DATE 08/27/84	
SUSPECT APPROX VICTIM		NAME: LAST		FIRST	MIDDLE I/M/AKA		DOB	LOCATION OF RESIDENCY E. 5316 BROADWAY		DATE 08/27/84		CITY SPOKANE WA		

M.I.R. Ballard, Raymond S. 12/21/55
Mott, Larry J. 08/27/64

THE PIN

See report #83 46733 regarding similar thefts of semi-tractor trailer wheels and tires that were taken from businesses near Fruehauf Corporation during August and September, 1983. Suspects in those thefts were Raymond Ballard, Larry Mott, Bill Ballard, and Ammy Ballard. Ballards live in Plains, MT., and are brothers. They were suspected of stealing the items in Spokane, then selling them in Montana. At the time of that investigation, I had contact with Deputy Guy Lykins, of the Sanders County Sheriff Department, (406) 827-3584. At that time, none of the stolen items were recovered, and no evidence to justify the arrests of the suspects.

7/16/85 - 1110

I had telephone contact with Donald Hart. He had no information retarding possible suspects, but had also heard of similar items being stolen and sold in Montana in the past. Hart had contacted potential buyers for the wheels (truck stops, tire shops, truck fleets), in Idaho, Washington, and Western Montana, and advised them of the theft of his wheels.

7/22/85 - 1345

I called (406) 827-3584, and left a message for Deputy Lykins to contact me.

7/22/85 - 1400

I had telephone contact with Hart. He advised that only 30 wheels are missing; 28- 24.5x8.25, and 2- 22.5x8.25.

7/22/85 - 1530

I had telephone contact with Deputy Lykins, (406) 826-3045. He advised that the Ballards are still suspected of dealing in stolen property transported to Plains from Washington and Idaho. He agreed to watch for information regarding wheels matching those reported stolen by Hart and to let me know if anything is found. He also agreed to send me complete information on Bill and Ammy Ballard and their fingerprints if available.

Ident did find latent prints on both the bottles submitted by Deputy Seitz. The latent prints are not those of Raymond Ballard or Larry Mott.

Investigation continuing.

Detective C. Bailey - 365
Burglary/Theft Unit

Original - records
1 copy - file

sn

C

FREMONT COUNTY SHERIFF'S DEPARTMENT
FREMONT COUNTY JAIL

LANDER WYOMING

INFORMATION LOGS

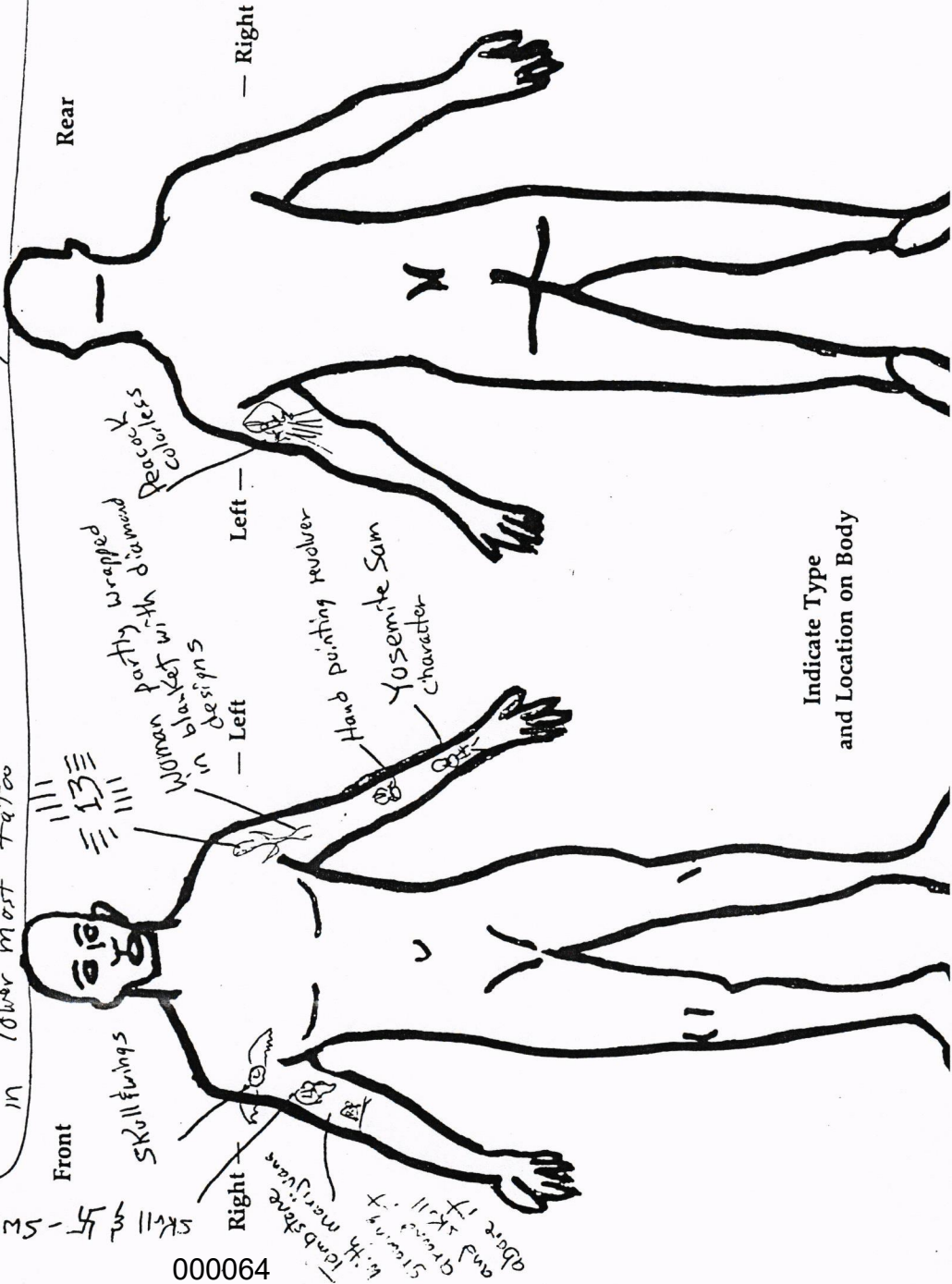
NAME Ballard, Bill Ray BOOKING # 86-0705-

DATE 4-11-86 OFFICER Jef

Additional Information

~~5~~ 5 tattoos on left arm are all separated
3 on right arm are ~~all~~ surrounded by simulated marijuana plant extending from tumbstone, in lower most tattoo

000064
above skull
Staring
with marijuana
tumbstone
skull
5-5wastka



RACE White
DOB 11-13-53
WT 165
HGT 509
HAIR brn curly & balding on top bald back
Impairment poor eyesight - unsteady

Colorado

PITKIN COUNTY SHERIFF'S DEPARTMENT

INCIDENT REPORT

CASE REPORT NUMBER: CR P85 2401

CASE HEADING: OUTSIDE AGENCY ASSIST/WARRANT ARREST

REPORTING OFFICER: JEFF LUMSDEN

DATE AND TIME OF INCIDENT: APPROX. 1520-1622 HOURS, TUESDAY, 09/24/85
AND APPROX. 1645-1712 HOURS, THURSDAY, 09/26/85

DATE AND TIME OF REPORT: MONDAY, 10/21/85 AT APPROX. 1310 HOURS

PLACE OF INCIDENT: THE PITKIN COUNTY JAIL, PITKIN COUNTY, CO

SUSPECT:

Bill Ray BALLARD
DOB: 11/13/53
W/M, 5'10", 170, bro, blu.
Montana OLN: 517-68-3132 (also
his social security number)

NARRATIVE:

On Tuesday, 09/24/85 at approximately 1100 hours, I spoke with suspect BALLARD in the Pitkin County Jail booking room. I introduced myself and asked BALLARD if he could speak with me. He said he would. I read BALLARD his rights per Miranda from a Miranda card and supplied BALLARD with a card to read along. (See enclosed sample card). After completing this and reading the back side questions number one and number two, BALLARD said he would speak with me. I asked suspect BALLARD if he owned the items, or had a campsite containing the items that had been recovered by the Forest Service at the Weller campsite east of town. I explained that the Forest Service had taken the items into custody and was closing the campsite and if the items belonged to BALLARD we would be able to take care of them (see deputy GRIESINGER's supplemental report). Suspect BALLARD stated that he did not have a campsite anywhere and had just gotten into town. I thanked BALLARD and left.

On Tuesday, 09/24/85, at approximately 1345 hours, I spoke with Sheriff MICKELSON of Wheatland, WY, phone 307-322-2331 and I was requested to interview suspect BALLARD with reference to an incident that had occurred in Glendo, WY and surrounding areas on July 8, 1985. I found out later that this date was around August 8, 1985. Sheriff MICKELSON related specifics of the incident, which involved an armed rape, an armed theft, as well as a burglary in that area. On Tuesday, 09/24/85, at approximately 1520 hours, I began an interview with suspect BALLARD in the Pitkin County Sheriff's Office Jail Intoxilyzer Room. As in the previous interview, I read suspect BALLARD his rights per Miranda, this time using a Sheriff's Office

Advisement of Rights form (see enclosure #2), which I did not request that BALLARD sign in anticipation of having him do so during a taped interview which I wanted to conduct following my initial interview. As I read BALLARD his rights, he told me that I didn't need to read them (they were the same ones I had read earlier in the day) because I had read them to him before and that he had had them read to him before, meaning that he had been contacted, or arrested, before. I completed reading BALLARD his rights anyway to be sure and began my interview.

I told BALLARD that I wanted to speak with him about numerous subjects and some would be dealing with his problems in Idaho and Wyoming. I also told BALLARD that I wanted to speak with him about the time he had served in prison. I started out by asking BALLARD where he had done time. Suspect BALLARD stated that he had been in prison in New Mexico. We discussed prison life in New Mexico. We discussed things such as food, how BALLARD had worked in the kitchen which was one of the better jobs to have, about violence and rape in prison, which BALLARD hadn't been directly effected by because he was big. BALLARD stated that he had taken up weight lifting in prison and could bench press 475 lbs. and curl 275 lbs. He also stated that this was one of the reasons that he worked in the kitchen so that he could get good food. We spoke of the racial makeup of the guards and prisoners. BALLARD stated that 90% of the guards were of Mexican descent and that a lot of the guards had relatives inside the prison. We spoke about his living quarters and how the prison was divided into cells and dorms. We talked about his prison sentence where BALLARD stated that he had received a sentence from two to ten years and that this fluctuated according to the parole board and that he was originally sentenced for Aggravated Assault. We talked about BALLARD's escape and his re-capture in Washington State. We spoke of BALLARD's parole and the time he spent in Durango after his escape from prison.

We spoke more of BALLARD's escape, of the time that he had walked out of New Mexico across the desert in November, that he had gone to Durango, CO and that he had hidden out in Durango, CO for a period of time. He stated that after being in Durango, CO, he had gone to his mother's house and that after six months he had gotten a driver's license in Idaho. He had not changed his name or date of birth and that during the period of time he was an escapee from the New Mexico prison, which was approximately one year, he had been driving trucks for the latter six months of this time and was getting paid under the table by truck owners. That finally one of the trucks that he had been driving across country had broken down in Washington State and he had put the truck into a shop to be repaired and that he had attempted to hitch hike home to Montana. He had then been I.D.'d by a Washington State Trooper and let go, but, knowing that he would be found out, he had tried to walk down the road as quickly as possible, getting three or four miles away, and then stopped by a Trooper again after the hit had come back in the computer and he was arrested and sent back to New Mexico. He stated he had done one more year in New Mexico, but that they had not hung the escape on him because he had talked to "The Committee" which was a grievance committee and, due to extenuating circumstances had not been charged with the escape.

BALLARD had spoken about his life towards the end of his initial stay in the New Mexico pen previous to his escape, telling me about the guards and the system where he was allowed to work as a trusty and had found, in his opinion, some of the guards had been stealing some of the feed that he had been putting up and that when it appeared that he was going to inform on them, life had gotten rough for him and this is what had prompted his escape.

I spoke with BALLARD about his drinking and his family. BALLARD seemed to indicate that most of his problems stemmed from a drinking problem. BALLARD stated that he had been paroled to his mother in Montana and that he had then married and had twin children by his wife, who had two previous children. He stated that he had been able to escape for the period of time that he had because he was good in the woods, that he could set snares and live off the land. BALLARD spoke of his being born in Colorado but never living in the state, except for the time that he was in Durango during his initial escape from the New Mexico pen.

I brought up the subject of BALLARD's being wanted in Wyoming and advised BALLARD that the rights I had read him per Miranda before were still in effect. BALLARD said he understood. I asked BALLARD what he remembered about the incident in Wyoming around July 8, 1985. BALLARD acknowledged that he had been in Wyoming. He stated that he had been drunk and that is how he ended up in Wyoming. He stated that he is a mean drunk and that he blacks out. His wife told him that when he wakes up the next day after a drunk, and he doesn't remember, that he had gotten pretty wild at a party the night before. He states he draws a complete blank at these times and it seems to be a common occurrence. I asked BALLARD how he came to be in Wyoming. He said he was on a drunk and just ended up there. I asked him what he remembered about the incident in Wyoming and he stated, not much, that he was drunk. I asked him when he got to Wyoming and he stated that he was on a drunk, he was camping, and he had gone into a grocery when he had gotten into Glendo. He said he had purchased some cans of food and had started drinking. I related that he had been in the gas and grocery at 0100 hours on a morning and had purchased a bottle of pop and a pack of Camel filters. He said he did not remember. I asked him if he remembered anything about the woman who was in the gas/grocery. He stated that she had brown hair. I asked if he remembered anything about the assault. He said no. I told him he had been playing pool and drinking all day. He said he did not remember. I told him that he had been with three people and he had won money. He said that he played pool well when he was drunk and that it was possible that he had won money. I filled in most of the scenario, his abduction of the woman, taking her near the lake, his gun, his assaulting her. I asked him if he remembered anything. He still contended that he was drunk and had had a black out. He knew he was in Wyoming and admitted being there during this period of time. I asked him about the first thing he remembered when he started remembering again and he thought for a second and replied that he started remembering "her being taped to a tree" and she said something like, Are you going to kill me? or You're going to kill me

now, aren't you? I asked him what happened next and he said he road away. I asked him what type of bike he was riding and he said it was a Harley. I asked if he remembered where he went and he said he didn't. I said I had been told by Wyoming that he had run out of gas and abandoned his bike. I said he had gone to a farm house and gotten a ride from a woman and while in her car, she had meant to turn one way and he had pointed a gun at her and told her to turn another way. She had become frightened and driven through some rough ground and stopped in a barrow ditch and run away from him while he was all shook up. Wyoming said that he had then driven away. I asked BALLARD about that and he said that he remembered being bounced or tossed around and then driving away. BALLARD wouldn't acknowledge the gun.

I told BALLARD that Wyoming had stated that he had broken into a ranch house and I asked him what kind of clothing he was wearing. He didn't remember much of anything specific. I said Wyoming had found a pair of leather pants under a bed and BALLARD stated that he had worn leather pants because he was riding a motorcycle. During our conversation, I had mentioned Idaho and that I didn't know anything about that case or the why the Idaho authorities wanted him. I did ask BALLARD if he knew that he was wanted in Idaho before he went to Wyoming and BALLARD said yes. I asked him how he knew and he said they, meaning the authorities, had spoken to his wife and she had told him. BALLARD said that he didn't remember that episode because of his drinking but that it had started in Missoula and I asked if he had then crossed over into Idaho and he nodded and said yes.

On 09/26/85 between the hours of 1645 and 1700, I spoke a ~~third~~ time with BALLARD. This time, as in the previous interview, we spoke in the Pitkin County Intoxilyer Room and, as I began my interview with BALLARD, I read him a Pitkin County Sheriff's Office Advisement of Rights form. I only read the sheet again, I had a tape recorder, but didn't use it due to the fact that I believed BALLARD would not talk to me if I was taping the conversation. (See enclosure #3).

I advised BALLARD that I wanted to talk with him more about Wyoming. I asked specifically about the gun, and where were the guns. BALLARD stated that he didn't remember any guns. He also stated that he had not talked to his wife since he had heard about Idaho. He was in Wyoming because he was on the run and just drifting. The last thing he remembers before his black out was shooting pool and, once again, the first thing that he remembers was that the woman was taped to the tree. He said he looked over and was scared because he saw her taped to the tree. I asked him if he thought she lived, how was she taped? BALLARD said she was taped around the ~~body~~. I asked if she was taped around the neck would she survive. He said yes, she would survive, she was taped around the body. She said, you're going to kill me now, huh?, which was his quote. He said he looked over and was scared because he saw her taped to the tree. He said, "then I left. I looked over and I saw her and she scared me". That was his first recollection after playing pool. With reference to the car in question, about the woman, he said he remembered being bounced around again. He does not remember a gun, he was vague on that incident.


He does remember driving and being scared. He told me he wanted to get out of that area. I told him once again about the farm house he had broken into. I said you broke into a house, why were the leather pants under the bed? He said he doesn't remember, he said he wore jeans underneath his leather pants. I said, maybe he slept in his jeans.

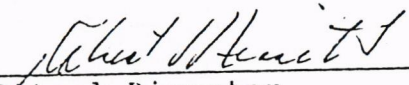
BALLARD further related that after he left that particular area of Wyoming, he had gotten onto some railroad tracks to avoid contact with the authorities. He had walked for quite a period of time along the railroad tracks and that whenever a train had come by, he had hidden in the bushes. BALLARD stated that he had walked over some hills and come in the backside of Cheyenne, WY. He said he didn't work when he was in Cheyenne, he had \$260. with him that he had stretched to live. He stated that he fell in with some guys and stayed with them until they went into Colorado. They were going to go to Denver. He thought Denver was too crowded and he branched off west when they had entered into Colorado, saying he was going to visit an aunt in Colorado. BALLARD stated that he had gone to a town that began with Fort, I volunteered Fort Collins and BALLARD seemed to acknowledge this. He stated that he had lived with some hippie types on the west side of Fort Collins. I asked him if it was in the foot hills and he said he didn't really remember and then after a period of time living with these hippie types, that he had hitched over the mountains into Glenwood Springs, and he had come into Aspen from the west, which would correspond.

I ended this interview with BALLARD at approximately 1712 hours.

I am sending a copy of this report to the Platte County Sheriff's Office in Wyoming, as well as a copy of this report to the authorities in Idaho in hopes that it may be of some assistance to them in their prosecution.

Status/Closed

 74
Deputy Lumsden


Patrol Director

JCL:nak

cc: DA; file; Wyoming; Idaho

1040

OFFICE OF THE
County and Prosecuting Attorney
PLATTE COUNTY, WYOMING

DOUGLAS BRYANT
COUNTY AND PROSECUTING ATTORNEY

PLATTE COUNTY COURTHOUSE
P.O. BOX 877
WHEATLAND, WYOMING 82201
(307) 322-3554

April 25, 1986

Mr. Sherman F. Furey, III.
Lenhi County Attorney
116 North Center
Salmon, Idaho 83467

Dear Sherm:

I thought I'd drop you a note to let you know the status of the Bill Ray Ballard case, here in Platte County.

As you know, Ballard was sent to Lander, Wyoming, pursuant to a request filed by the Defense, for an examination. Prior to this examination, Ballard was sent to the Wyoming State Hospital, in Evanston, to have a mental evaluation. Both examinations resulted in a finding that Ballard would be competent to stand trial.

We have set a preliminary hearing in Justice Court on April 30th. If Ballard is bound over, which we are sure he will be, we will have an arraignment on May 2nd.

Ballard did appear before the Court in Lander, for the escape charge, and plead guilty. A Pre-Sentence Investigation was ordered, and the probation agent here in Platte County was ordered to prepare it. When Platte County has sentenced Ballard, he will be returned to Lander for sentencing there.

As you may know, Montana has decided not to pursue their charges against Ballard. Therefore, it looks as if Ballard will be making a trip to Idaho when he has finished touring the Justice system in Wyoming!

If you have any questions, please feel free to contact me.

Sincerely,

Monica

Monica Koerwitz,
Secretary to the
County Attorney

/mk

000072

RECEIVED APR 28 1986

0 Mr. and Mrs. James R. Vrchota
•104 Marvin Avenue
Volga, South Dakota 57071

F
R
O
M

OFFICE OF THE
PROSECUTING ATTORNEY
LEMHI COUNTY
116 NORTH CENTER
SALMON, IDAHO 83467

SHERMAN F. FUREY III TELEPHONE
PROSECUTING ATTORNEY (208) 756-4677

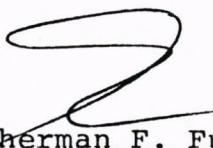
SUBJECT State vs. Bill Ray Ballard, Case No. CR5300

DATE 4/28/86

MESSAGE

Enclosed is letter dated April 25, 1986, which I received from the
Wyoming Prosecutor.

cc: Mr. Brett Barsalou

SIGNED  Sherman F. Furey III

REPLY

SIGNED

DATE / /

000073

WILLIAM BAKER, SHERIFF

OFFICE OF THE SHERIFF
LEMHI COUNTY
SALMON, IDAHO - 83467

BRETT BARSALOU, DEPUTY
MIKE MITCHELL, DEPUTY
RUTH HANKS, DEPUTY
DAN WAGNER, DEPUTY

April 4, 1986

Mr. Jason Vrchota
104 Marvin Ave.
Volga, South Dakota

Dear Sir,

I have been informed that Bill Ray Ballard was apprehended in Hardin Montana and was awaiting extradition back to Wyoming on March 24 th. I have not been given any further details but wanted you to be aware that he was no longer at large. If I learn of any further developments I will forward that information to you.

Sincerely,



Brett S. Barsalou
Chief Deputy

WILLIAM BAKER, SHERIFF

OFFICE OF THE SHERIFF
LEMHI COUNTY
SALMON, IDAHO - 83467

BRETT BARSALOU, DEPUTY
MIKE MITCHELL, DEPUTY
RUTH HANKS, DEPUTY
DAN WAGNER, DEPUTY

Mr. Jason Vrchota
104 Marvin Ave.
Volga, South Dakota

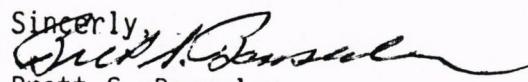
3/14/86

Dear Sir,

I was informed today that Bill Ray Ballard escaped from the Fremont County Wyoming jail on March 11th. His whereabouts at this time is unknown. The Platte County Wyoming Sheriff's Department stated they will keep us informed of any developments in the case and I in return will forward that information to you.

I also have alerted the Brookings County Sheriff of this development.

Sincerely,


Brett S. Barsalou
Chief Deputy
Lemhi County Sheriff's Dept.



STATE OF IDAHO

OFFICE OF THE ATTORNEY GENERAL

BOISE 83720

JIM JONES
ATTORNEY GENERAL

TELEPHONE
(208) 334-2400

October 29, 1985

The Honorable Richard D. Lamm
Governor of the State of Colorado
c/o John Cronan
Office of the Governor
State Capitol, Room 121
Denver, Colorado 80203

Re: EXTRADITION OF BILL RAY BALLARD

Dear Mr. Cronan:

We enclosed a requisition, together with the supporting papers, for the extradition of BILL RAY BALLARD, who is wanted in Lemhi County, State of Idaho, for Kidnapping and Rape and who fled from the justice of this State.

The fugitive is being held in Aspen, Colorado, by the sheriff's office. In the event requisition is honored by you, will you kindly forward your rendition warrant and the agent's appointment to the sheriff in Salmon, Idaho, and request that officer to notify you collect Sheriff William Baker the fugitive will be available for extradition.

Sincerely,

Tresha Griffiths
Extradition Coordinator

tg

cc Sheriff William Baker
Lemhi County Courthouse
Salmon, Idaho 83467

000076

OFFICE OF THE
PROSECUTING ATTORNEY
LEMHI COUNTY
116 NORTH CENTER
SALMON, IDAHO 83467

SHERMAN F. FUREY III
PROSECUTING ATTORNEY

TELEPHONE
(208) 756-4677

October 21, 1985

Mr. James R. Vrchota
104 Marvin Avenue
Volga, South Dakota 57071

Re: State of Idaho vs Bill Ray Ballard

Dear Mr. Vrchota:

As you are aware Bill Ray Ballard was arrested in Aspen, Colorado and is currently being held by the sheriff's department in Aspen.

We have filed an application for extradition of Mr. Ballard which is now being processed by the Attorney General for the State of Idaho.

Before officials travel to Colorado to pick up Mr. Ballard we will have to have confirmation from you and your wife that you are willing to return to the State of Idaho to testify against Mr. Ballard.

We will need your attendance at the preliminary hearing and at the final trial in the above case. If you are not willing to return to the State of Idaho we will not be able to prove our case and will not proceed further.

I would appreciate it if you would within the next day or so send a letter to me indicating whether or not you are willing to travel to the State of Idaho for two separate court appearances in this matter.

Sincerely yours,

Sherman F. Furey III
Lemhi County Attorney

SIIII/bn

cc: Sheriff William Baker



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Friday 8/23/85

Bill,

Attached is rough draft of complaint to be
filed before U.S. Magistrate in Pocatello, Idaho on
Monday, 8/26/85. Warrant will be issued same day.

I'll need all the descriptive data, background
data, etc you have for my initial NCIC entry and for
setting leads ~~wherever~~ in the USA or elsewhere. I
plan on coming up to Salmon next week sometime (and
bringing Rusty) but will call you Monday, 8/26/85 for
above info. Sounds like the first person we ought to
interview is wife and relatives of subject. I'd like
your thoughts and suggestions on this.

Bill Breen
Bill

United States District Court

UNITED STATES OF AMERICA
V.

BILL RAY BALLARD

DISTRICT
IDAHO

DOCKET NO.

MAGISTRATE'S CASE NO.

Complaint for violation of Title 18

United States Code § 1073

NAME OF JUDGE OR MAGISTRATE

Honorable Craig R. Jorgensen

OFFICIAL TITLE

U.S.
Magistrate

LOCATION

Popatello, Idaho

DATE OF OFFENSE

7/8/85

PLACE OF OFFENSE

Lemhi County, Idaho

ADDRESS OF ACCUSED (If known)

Sanders County, Montana

COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:

On or about 7/8/85, in Lemhi County, Idaho, BILL RAY BALLARD did unlawfully, wrongfully and feloniously flee from the State of Idaho, to avoid prosecution for the charges of Kidnapping in the First Degree (two counts), Aggravated Battery, Rape and Infamous Crime Against Nature, pending in the District Court of the 7th Judicial District, State of Idaho, in and for Lemhi County.

BASIS OF COMPLAINANTS CHARGE AGAINST THE ACCUSED:

Complainant states that this complaint is based on complaints and warrants on file as aforesaid in Lemhi County, information from Bill Baker, Sheriff of Lemhi County and other law enforcement officials that the defendant cannot be found in the State of Idaho pursuant to warrants issued out of the District Court and investigation by the Sheriff of Sanders County, Montana Thompson Falls, Montana that defendant has been in Deer Lodge, Montana hauling logs subsequent to July 9, 1985.

MATERIAL WITNESSES IN RELATION TO THIS CHARGE: Lemhi County Sheriff Bill Baker at Salmon, Idaho and the Sheriff of Sanders County, Thompson Falls, Montana

Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.

SIGNATURE OF COMPLAINANT (Official Initial)

OFFICIAL TITLE

Special Agent, FBI, Idaho

Sworn to before me and subscribed in my presence,

SIGNATURE OF MAGISTRATE(1)

DATE

1) See Federal Rules of Criminal Procedure rules 3 and 64.

August 7, 1985

United States Attorney
550 West Fort Street
P.O. Box 037
Boise, Idaho 83724

Re: State of Idaho vs. Bill Ray Ballard,
Lemhi County Case No. CR-5300

Dear Sir:

This will confirm my telephone conversation with your office yesterday regarding issuance of a Complaint for Unlawful Flight to Avoid Prosecution against the subject Defendant.

Enclosed herewith is certified copy of Criminal Complaint and Warrant which are outstanding in Lemhi County. We have been advised by the Sheriff of Sanders County in Thompson Falls, Montana that the Defendant resides in that County. When the Sanders County Sheriff attempted to serve the Warrant on the Defendant he was advised by the Defendant's wife that the Defendant was in Deer Lodge, Montana hauling logs.

When the Deer Lodge Sheriff attempted to serve the Warrant he determined that the Defendant had recently been in Deer Lodge, but was no longer there. The Lemhi County Sheriff was advised by the Deer Lodge Sheriff today that he thinks the Defendant is still in that area and he is looking for him.

Lemhi County will extradite the Defendant from wherever he is located and will prosecute him on the charges set forth in the enclosed certified copy of the Complaint.

We respectfully request that you arrange for issuance of an Unlawful Flight Warrant and ask the FBI to assist us in locating and apprehending this Defendant.

Very truly yours,

SHERMAN F. FUREY III
LEMHI COUNTY ATTORNEY

By: Sherman F. Furey, Jr.
Deputy

SFJ:kw
Enclosure

*Copy to Baker
8/12/85 000080*

ORIGINAL

Rec'd
7-25-85
WLB

Sherman F. Furey III
LEMHI COUNTY ATTORNEY
116 N. Center Street CR 5300
Salmon, Idaho 83467
208/756-4677

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF LEMHI
MAGISTRATE DIVISION

STATE OF IDAHO,)
)
) :ss.
County of Lemhi)

THE PEOPLE OF THE STATE OF IDAHO

To any Sheriff, Constable, Marshal, or Policeman of Said State
or of Our Said County:

A COMPLAINT, Upon oath having been this day laid before
me by WILLIAM BAKER, charging that the crimes of:

- COUNT I: A FELONY, TO-WIT: KIDNAPPING IN THE FIRST
DEGREE, IDAHO CODE SECTIONS 18-4501, 18-4502
- COUNT II: A FELONY, TO-WIT: KIDNAPPING IN THE FIRST
DEGREE, IDAHO CODE SECTIONS 18-4501, 18-4502
- COUNT III: A FELONY, TO-WIT: AGGRAVATED BATTERY, IDAHO
CODE SECTIONS 18-903(a) and 18-907(a)
- COUNT IV: A FELONY, TO-WIT: RAPE, IDAHO CODE SECTION 6101
- COUNT V: A FELONY, TO-WIT: INFAMOUS CRIME AGAINST NATURE,
IDAHO CODE SECTION 18-6605

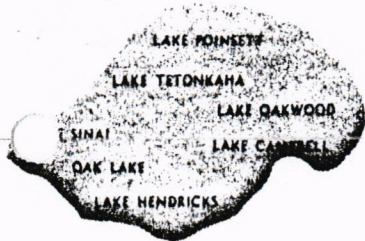
have been committed within our jurisdiction, and accusing BILL
RAY BALLARD thereof.

YOU ARE THEREFORE COMMANDED, Forthwith, to arrest the
above named BILL RAY BALLARD and bring him before me, at my
office in Salmon, Idaho, in said County, or in case of my

absence or inability to act, before the nearest and most accessible magistrate in our said county.

WITNESS My hand and seal of our said Court, this 25th day of July, 1985.


Fred Snook, Magistrate



GORDON N. RIBSTEIN

Brookings County Sheriff

TELEPHONE 605-692-2932

BROOKINGS, SOUTH DAKOTA 57006



BROOKINGS COUNTY STATISTICS

1980 Population: 24,332
Area: 804 Square Miles
23 Townships
47 Churches
South Dakota State University
26 Industries
All-Weather Airport
Hospital
4 High Schools
Alcohol and Drug Referral Center

HIGHWAYS

State: 107.07 Miles
County: 381.06 Miles
Township: 808.03 Miles

STREAMS

Deer Creek
Six-Mile Creek
Medary Creek
Big Sioux River
North Deer Creek

INCORPORATED TOWNS and VILLAGES

Aurora 507
Brookings 14,956
Bruce 253
Bushnell 69
Elkton 631
Sinai 123
Volga 1,214
White 477

DATE: 7-18-85

TIME: 1456

PLACE: BROOKINGS COUNTY SHERIFF'S OFFICE

315- 7TH AVE, BROOKINGS SOUTH DAKOTA

Rec'd 7-23-85

I, KATHY VRCHOTA, DOB/0-26-59 do hereby state that on 7-18-85 at the Brookings County Sheriff's office in Brookings South Dakota at approx. 2:56PM was shown a total of (5) five photo's which are photo copies of five male subjects. Each photo is numbered one thru five. These photo's were laid out on a table in front of me to view. I picked out photo number (3) three as the suspect. I was not told anything about the photo's and was not told who the suspect was. I picked out the suspect on my own free will.

Kathy Vrchota

Witness: Bob Buntly Deputy

SUPPLEMENTARY REPORT

Classification		NO.
Name of Complainant	Address	Phone No.
JASON & KATHY VRCHOTA	Brookings Co. S.D. Residents	
Case		
OUT OF STATE CASE (LEMHI) COUNTY, SALMON IDAHO.		

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

File No. 1Date 7-19-85 19

On Monday July 8, 1985, this office had Telephone conversation with the Lemhi, County Sheriff's Office in Salmon, Idaho. This conversation was concerning residents of out County who were Victims of several alleged incidents in the State of Idaho on or about July 8, 1985. These offenses are currently under investigation by the Idaho authorities.

In visiting with the Sheriff and Deputy in Salmon about the case, we were advised that they would be sending photo's to our office and asked if we would contact the above named victims and show them the pictures to ascertain if they could identify any of the photo's as being their assailant.

On 7-18-85, we received in the mail correspondence from the Sheriff's office in Salmon, Idaho. The mail was received by Sheriff Gordon Ribstein. After viewing the correspondence and following the instruction sent with the photo's, Mr & Mrs Jason Vrchota was contacted by the Sheriff and asked to come to the Sheriff's Office. They arrived at 1430 hrs. They were advised that we had some photo's that we would like them to look at from the Idaho authorities. We advised them that we wanted them to view the photo's separately. The photo's were taken into the conference room and layed out on a table. Jason was then asked to come in and view the pictures. At this point neither of the victims had seen the photo's nor did we explain anything about the photo's nor did we help or coach them in any way, shape or form. Sheriff Ribstein had the photo's layed out for Jason to View. Jason was brought into the room and allowed for the first time to see the photo's which consisted of (5) five photo copies of male subjects. Jason viewed the photo's and reached down and pointed to Photo NUMBER (3) THREE. He said this is the guy. We asked him are you sure and He advised this is the guy.

INVESTIGATING OFFICER(S) Ribstein & Bratty 000084 REPORT MADE BY DATE 7-19-85

SUPPLEMENTARY REPORT

Classification		NO.
Name of Complainant	Address	Phone No.
JASON & KATHY VRCHOTA		
Offense		

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Page No. 2 Date 7-19-85 19__

At this time Deputy Brutty took Jason Vrchota from the room and Sheriff Ribstein went and got Kathy Vrchota who was sitting in his office and had her go to the Conference room with him. Sheriff Ribstein and Kathy were in the conference room. Deputy Brutty and Jason were out in the lobby. A couple of minutes later, this writer went into the conference room and Kathy was still looking at each photo. I then left the room again and a short time later Sheriff Ribstein opened the door and Jason and this writer went into the room with Kathy. Kathy had pointed out photo NUMBER (3) Three to the Sheriff and again to this writer and her husband. We then asked them if they were both sure and they advised that they were.

They were then taken into the Sheriff's Office and he called the Lemhi County Sheriff's Office in Salmon, Idaho.

A short time later we received a call from the States Attorney in Lemhi County about the identification by the Vrchota's. He then asked if we would get a signed statement from them of who they identified. We did then type out a short statement and took it to both Jason & Kathy Vrchota for their signature. This was done about one hr later and they still had not doubts when they signed it.

The original photo's that were sent to us have been dated and int. on back by Gordon Ribstein Sheriff and Bob Brutty Deputy as when they were received and can be identified by our initials on back. They along with the original statement of Identification will be sent to Lemhi Co. Sheriff's Office.

Copies of both Photo's and Statement will be sent to Sherm Furey 116 N. Center Salmon, Idaho, 83467. Copies of both retained at S.O. Brookings S.D.

INVESTIGATING OFFICER(S) 000086 REPORT MADE BY DATE

LLIAM BAKER, SHERIFF

OFFICE OF THE SHERIFF
LEMHI COUNTY
SALMON, IDAHO - 83467
208-756-4201

BRETT BARSALOU, DEPUTY
MIKE MITCHELL, DEPUTY
RUTH HANKS, DEPUTY
DAN WAGNER, DEPUTY

July 16, 1985

Sheriff Gordon Ribstein
Brookings County Sheriff

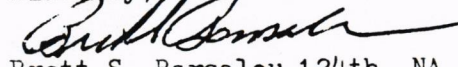
Dear Sir,

In the early morning hours of July 8, 1985 in Lemhi County, Mr. and Mrs. Jason Vrchota of Volga S. Dak. were abducted by a person unknown to them and both assaulted.

Enclosed are five photographs. It would be of great assistance if you would contact Mr. and Mrs. Vrchota and request they come to your office to examine these photos. I would like them to examine the photos separately and see if either or both can identify the suspect in this case. For your information the subject in photo #3 is the suspect in the incident.

Please inform our office of the results as soon as possible.

Sincerely,


Brett S. Barsalou 124th. NA
Chief Deputy
Lemhi County Sheriff's Dept.

EVIDENCE RECEIPT

Forensic Laboratory
P.O. Box 1
Pocatello, Idaho 83201
232-9474

Lab No.

3-00646

Case No.

Date of Incident

7-8-85

Type of Case

Rape

Victim KATHY VRCHOTA
JASON VRCHOTAInvestigating Officer
Brett Barlow, Lemhi Co
Robert Nielsen, Chief of Police

Suspect

ITEM NO.

DESCRIPTION OF EVIDENCE

1 sex crimes kit from V/Kathy Vrchota
6 evidence envelopes, each and
respectively containing items of
clothing from both victims
Kathy and Jason Vrchota

Date Needed

Reason

Evidence Received

☒ IN PERSON☐ MAIL☐ UPS☐ OTHER

J.M. STEPHANISHEN

EVIDENCE RELEASED BY

EVIDENCE RECEIVED BY

Name

J.M. Stephanishen L850379

Name

Rita Mc Kendrick

Agency

LEMMING Co. Sheriff Off.

Agency

Pocatello Forensic Lab

Date

7-9-85

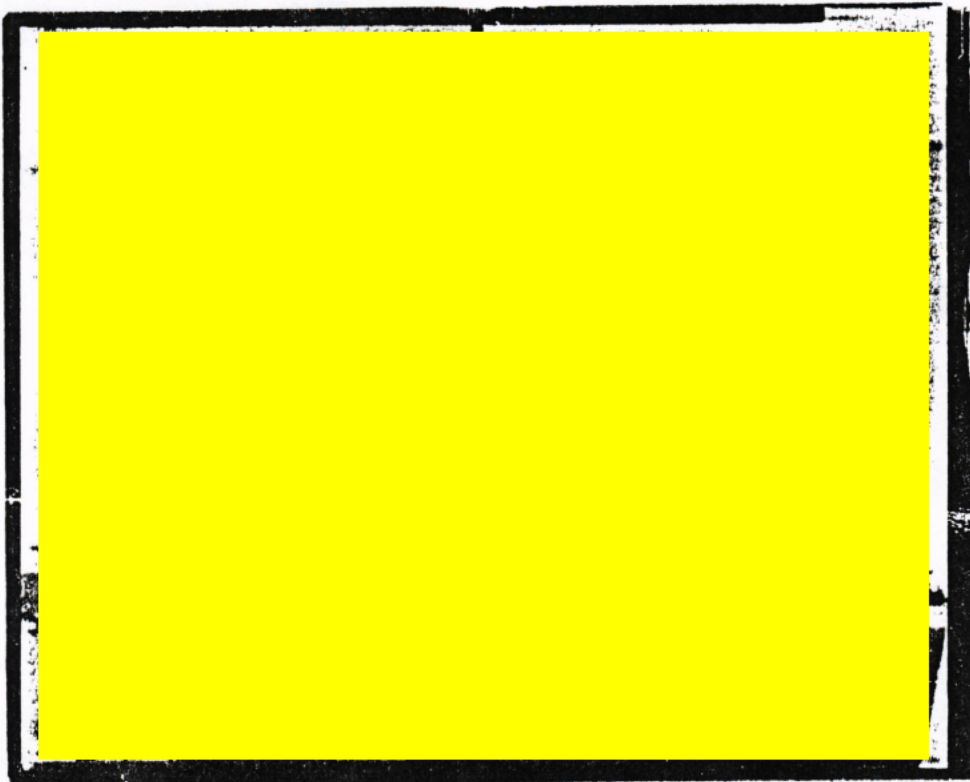
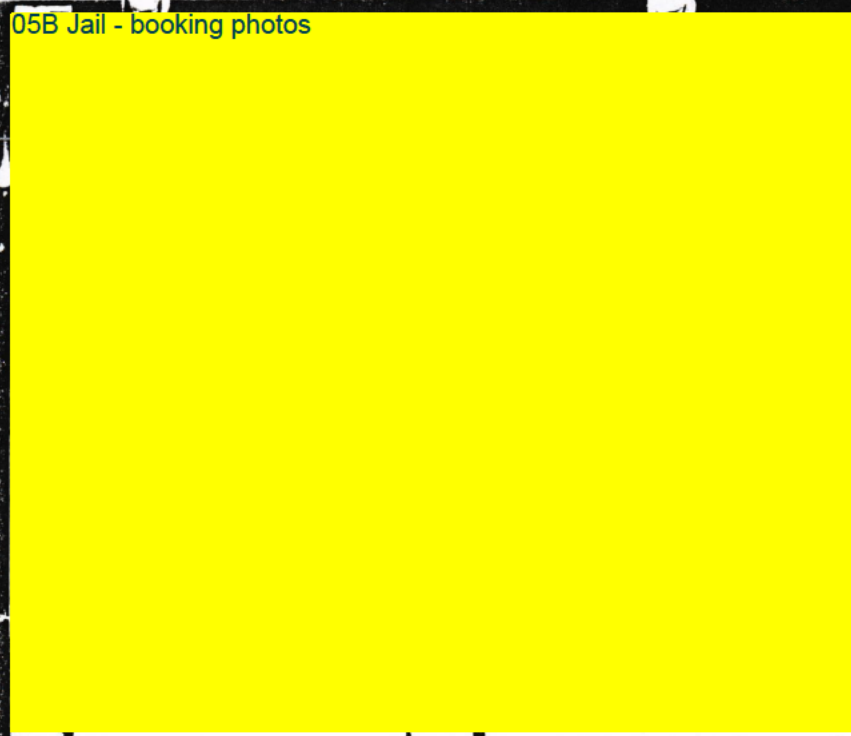
Date

7-9-85 - 1510 hrs.

WH-0332b

000088

05B Jail - booking photos



05B Jail - booking photos

000090

WILLIAM BAKER, SHERIFF

OFFICE OF THE SHERIFF
LEMHI COUNTY
SALMON, IDAHO - 83487

BRETT BARSALOU, DEPUTY
MIKE MITCHELL, DEPUTY
RUTH HANKS, DEPUTY
DAN WAGNER, DEPUTY

7-9-85

Idaho State Crime Lab
P.O. BOX I
Pocatello, Idaho

ATTN: Ruth McKendrick
Ref: Rape kit and blood samples submitted 7-9-85. Lemhi County Case # 070885-F

Ruth,

Situation involved the kidnapping of husband and wife, (Mr. Jason Vrchota & Mrs. Kathy Vrchota) by an unknown assailant. Mr. Vrchota being stabbed several times and Mrs. Vrchota being raped. The blood samples submitted on the shrubbery probably being that of Mr. Vrchota.

To avoid any confusion, because of my absence in the field, Chief of Police Neilson prepared the specimens for transport


Brett S. Barsalou

EVIDENCE RECEIPT

Forensic Laboratory
P.O. Box 1
Pocatello, Idaho 83201
232-9474

Lab No.	3-006-6 H1-4, I1-4
Case No.	070885 LCO
Date of Incident	7-8-85
Type of Case	Rape / SRO
Victim	KATHY JASON, VRCHOTA

Investigating Officer	J. Stephanishen
Suspect	UNK

ITEM NO.	DESCRIPTION OF EVIDENCE
----------	-------------------------

2 purple top tubes and
2 red top tubes of blood
from Jason Vrchota (H 1-4)

2 purple top tubes and
2 red top tubes of blood
from Kathy Vrchota (I 1-4)

NOTE****

A copy of this receipt will be forwarded to
J. Stephanishen, Lemhi County Sheriff's Office
who is the investigating officer of this case.

Date Needed	Reason
Evidence Received	
<input type="checkbox"/> IN PERSON	<input type="checkbox"/> MAIL <u>1st Class Mail</u>
<input type="checkbox"/> UPS	<input type="checkbox"/> OTHER
EVIDENCE RELEASED BY	EVIDENCE RECEIVED BY
Name Buckwidge Hosp.	Name Litch M ^e Kindach
Agency South Nakota	Agency Pocatello Crime Lab
Date	Date 8-7-85 / 10800 ms.

HWH-0332b

Salmon Police Dept.

Salmon, Idaho - 83467

9 JULY 85

DEAR SIR:

I AM SENDING THE FOLLOWING EXHIBITS FOR ANALYSIS:

- #1 ONE RAPE KIT DATED 7-8-85 ON KATHY VRCHOTA
- #2 SHORTS AND TOP WORN BY RAPE VICTIM
- #3 JOGGING SUIT WORN BY RAPE VICTIM
- #4 T SHIRT WORN BY STABBING VICTIM
- #5 PANTS WORN BY STABBING VICTIM
- #6 BLOOD AND SOIL FROM CRIME SCENE
- #7 HAIR FOUND AT STABBING CRIME SCENE

I WISH THE RAPE KIT ANALYSED AS PER POLICY AND EXHIBITS #2 and #3 ANALYSED FOR SEMEN AND ALSO THE BLOOD TYPED.

THERE IS TWO VICTIMS. EXHIBITS 1,2,AND 3 PERTAIN TO THE RAPE OF THE WOMAN (KATHY VRCHOTA). KATHY ALSO USED EXHIBIT #3 TO STOP BLEEDING ON THE STABBING VICTIM (JASON VRCHOTA). BLOOD ON EXHIBIT #3 SHOULD BE TYPED TO SHOW ANY STRANGE TYPING OTHER THAN THAT OF JASON, B POSITIVE.

EXHIBITS #5 and #6 SHOULD BE ANALYSED AS TO BLOOD TYPE IF POSSIBLE. ANY INCONSISTANT TYPING SHOULD BE NOTED.

IT IS NOT KNOWN IF THE PERPATRATOR OF THE CRIME WAS CUT OR INJURED IN ANY WAY BUT SOME FIGHTING DID OCCUR SO IF ANY OFF TYPING FROM THE VICTIMS CAN BE FOUND IT MAY HELP THE CASE.

EXHIBIT #7 IS OF SOME HAIR FOUND AT THE CRIME SCENE ON NAPIAS CREEK. POSSIBLY THAT OF JASON(VICTIM). ANY THING YOU CAN TELL US ABOUT THIS SAMPLE WOULD BE APPRECIATED. WE HAVE NO SAMPLE OF VICTIMS HAIR AT THIS TIME TO CROSS REFERENCE .

THANKS:


ROBERT NIELSEN, CHIEF



BROOKINGS HOSPITAL
BROOKVIEW MANOR



300 Twenty-second Avenue
Brookings, South Dakota 57006

Telephone 605-692-6351

Enclosed are Blood Samples
drawn on Jason and Kathleen Vachota
as requested by your department
Through the Brookings County, S. Dak
Sheriffs Dept. and Sheriff Gordon Ribstein.

Wm. Jacobson, MT (ASCP)

SOUTHEASTERN BRANCH FORENSIC LAB.

LAB #3-00646 H-100-H

D.O.R. 8-7-85 T.O.R. 0840

Direct Brookings Hospital

Rec. By Keith M. Hendrick

STEELE MEMORIAL HOSPITAL

38243

33 Medical records

000095

CASH PAID

BALANCE

33 Medical records



33 Medical records

SMITH MEMORIAL HOSPITAL

1/28/85

000097

OFFICE OF THE SHERIFF
LEMHI COUNTY
SALMON, IDAHO - 83467

BRETT BARSALOU, DEPUTY
MIKE MITCHELL, DEPUTY
RUTH HANKS, DEPUTY
DAN WAGNER, DEPUTY

2.

HAD APPARENTLY STOPPED AND SOMEONE HAD EXITED THE VEHICLE(SEVERAL SHOEPRINTS). APPROX. NINETY FEET OFF THE ROAD IN THE UNDERBRUSH WE DISCOVERED A HAIR SAMPLE AND SEVERAL BLOOD STAINS. (PHOTOGRAPHS TAKEN) I BELIEVE THIS IS THE SITE OF THE STABBING AND RAPE. THIS AREA IS ON THE EAST SIDE OF THE NAPIAS CREEK ROAD AND APPROX. 1.1 MILE DOWNSTREAM FROM THE NAPIAS CREEK BRIDGE. THIS SITE IS APPROX. 16.8 MILES FROM THE ORIGINAL ABDUCTION SITE.

(VRCHOTA STATEMENTS RECORDED) BY CITY OFFICER COLLIER, TRANSCRIBED BY LESLIE ~~KEMMERER~~. ATTACHED MEDICAL REPORT BY DR. BOYD SIMMONS.

SEX CRIME KIT AND BLOOD SAMPLES SUBMITTED TO STATE CRIME LAB 1510 HRS

7-9-85

7-10-85

CONTACTED PLAINS MT. P.D. THEY HAVE SUBJECT THAT MATCHED SUSPECTS DESCRIPTION, ALSO VEHICLE DESCRIPTION. WILL SEND PHOTO AND INFORMATION ON BILL BALLARD.

7-16-85

SHOWED PHOTOGRAPHS TO JIM REYNOLDS OF SALMON WHO THINKS SUSPECT MAY HAVE BEEN LEESBURG ON 7-7-85 . COULD'NT IDENTIFY SUSPECT.

VILLIAM BAKER, SHERIFF

OFFICE OF THE SHERIFF
LEMHI COUNTY
SALMON, IDAHO - 83467

BRETT BARSALOU, DEPUTY
MIKE MITCHELL, DEPUTY
RUTH HANKS, DEPUTY
DAN WAGNER, DEPUTY

August 9, 1985

Possible items to sieze at res. of Bill Ray Ballard:

Dark blue or black T-shirt with Harley Davidson written on the front.

Dark colored motorcyle type hat with wings on the front '(dirty)

30-30 caliber lever action rifle with sling.


Large turquoise ring split through the center.

Any photographs that show tatoos on the arms of Ballard

Brett S. Barsalou
Chief Deputy
L emhi County Sheriff's Dept.

000099

05B Jail - booking photos



Sept. 25, 1986

Dale,

Following is some information on Bill Ray Ballard you said you were interested in.

July 8, 85 warrant for kidnapping ,rape and aggravated battery issued in Lemhi County, from incidents on Panther and Napias creeks.

Sept. 21,85 arrested in Aspen Colo. on unrelated charges. Both Idaho and Wyo. begin extradition charges. Extradited to Platte County Wyo. on kidnapping and rape charges.

March 11,86 escapes from Fremont County Wyo. where he is undergoing psychological evaluation.

Feb. 4,86 captured in Hardin Montana and returned to Platte County Wyo.

June 6,86 sentenced to not more than 90 years nor less than 50 years in the wyo. state penitentiary.


Brett.

1
2 STATEMENT OF JASON VRCHOTA
3

4 This is Bill Collier, Salmon Police Department. I am at
5 Steele Memorial Hospital with Jason Vrchota. The time is 7:20.
6 The date is July 8, 1985. Mr. Vrchota is going to make a state-
7 ment for us.

8 COLLIER: O.K. If you would state your name and address?

9 VROCHTA: Jason Vrochta. 104 Marvin Avenue, Volga, South
10 Dakota.

11 COLLIER: O.K. Jason would you start off with when you/met ^{first}
12 this individual and how you...

13 VROCHTA: Well, we were camping out on Panther Creek -- the
14 name of the place is Beaver Creek Trail head and
15 we had our tent set up for about an hour and a
16 Volkswagon bus came in. Before he had came in,
17 we had moved our tent from his place over to ours
18 because they had horses and stuff over there. So
19 we had left our coolers and stuff in the creek.
20 So when he came over there I told him I had moved
21 the coolers and stuff out -- and he said no, that
22 is alright. We got talking about hunting and
23 fishing, motorcycles -- real nice guy and we talked
24 about half hour. Then when I left I said he could
25 use my nightcrawlers if he wanted. And so that
26 was more or less all we said. Then we had never
27 seen him -- he'd been fishing all day (inaudible)
28 he asked if I wanted to get high and I didn't and
then we went to bed and he came over to our tent
and he said his Volkswagon wouldn't start. So I
said yeah, I'll give you a jump. So I put my pants
and stuff on -- he was standing on the other side
of my pickup. I walked over to the pickup and he
had a rifle aimed at me. He made me go back over
to the tent and lay down belly first. He had my
wife come out and he tied us both up, put me in
the back of the pickup and her up front. He said
he had to go fifty miles -- all he needed was a
pickup, his Volkswagon wouldn't make it. So, I
said just leave my wife....

COLLIER: He did not say where he had to go?

VROCHTA: No. He said he had to go fifty miles for reasons.

1 VROCHTA:

2 I asked him to leave my wife home and I'll drive
3 you can aim the gun at me, just leave her out of
4 this. But he had both of us. So he drove and
5 we had gone maybe a mile or so.....and when I
6 first laid in the back of the pickup my head
7 was hanging out the back and I said do you suppose
8 I could have a pillow? And he said sure, and he
9 went and got a pillow for me and we took off and
10 we had gone maybe a mile or something and he
11 slammed on the brakes and I slid forward and he
12 opened up the door and said sorry about that. And
13 away we went and I didn't know where we were going
14 or what and all of sudden he stopped -- I don't
15 know how many miles we had gone and told me to get
16 out. And in the meantime when we were driving
17 up there, I had gotten untied but I wanted him to
18 think that I was still tied up and I wasn't going
19 to do nothing unless he was going to try and hurt
20 her or something. But then he got me out of the
21 pickup and I still acted like I was tied up and
22 we started going down the ditch and he said he
23 was going to take me in the ditch and take her up
24 the road about fifteen miles and she would drive
25 the pickup back. That didn't sound quite right
26 to me, I don't know. So we was going down the
27 ditch I hit him twice hoping that he would drop
28 his gun and all he did was fall back against the
hill and got ahold of his gun, aimed it at me and
said I'll shoot you and he would have when he got
back up on top of the ditch. He told me to come
back up there and my wife started talking to him.
He told her to shut up or he would shoot her too,
so then I told her to shut up. He laid me down
again and tied me up again -- just my hands this
time. So he said now I'm going to take you down
the ditch again -- he had to think about it for
awhile -- he didn't know what he was really doing.
And I told him again to leave her here and I would
drive and he wouldn't go for that so he started
taking me down the ditch and we went way down by
the creek and I knew there was something wrong
then. So I asked him are you going to shoot me?
And he said no. We got down by the creek and he
told me to lay down on my stomach, so I did. He
grabbed my hands and tilted my head back and he
gave me this cut right here -- he was going to
slice my throat. So I curled up and started kick-
ing at him and I kicked him off and then he pinned
me down and said stop moving or I'll shoot you.
So then I stopped moving and he tried to cut my
throat again so I started kicking at him again
and then he stabbed me in the back. I felt it
maybe a couple of times or something -- I tried
to play dead. Pretty soon he left and I could

000103

1 VROCHTA:

2 feel the blood running out right away. I watched
3 for the pickup and I just got hot and I felt like
4 I just wanted to crawl in the creek and drown.
5 Then I seen the lights up there and I thought he
6 was raping my wife was what I thought but there
7 was nothing I could do so the lights went out --
8 the pickup hadn't moved but the lights went out.
9 So, I got up and crawled up on a log and I started
10 walking up the steep ditch. I got up right to the
11 very top and I seen the pickup was there and I fell
12 into loose stuff and just laid there. I could hear
13 them talking -- he was talking soft and everything
14 She seemed like she had everything pretty well
15 together. So then I waited there, there was nothing
16 I could do and pretty soon he opened up the door
17 and he started to walk down to check on me. I
18 looked over to see if he had her and he didn't so
19 I waited until he got out of sight and got up and
20 motioned for the wife to -- he didn't leave the
21 keys -- of course I couldn't have drove anyway,
22 we were both tied, so we took off both running
23 down the road. We didn't go 100 yards -- with the
24 roar of the river I thought let's just get down
25 here because I couldn't run any more. So we slid
26 down a steep embankment and we hid there for quite
27 awhile and she heard him run by and so we waited
28 and I thought because of the river we wouldn't
hear him walking back. So we waited there I don't
know how long -- I was shivering and I was so
thirsty she had to go down a steep embankment and
bring up leaves soaked with water to stick in my
mouth. I don't know how long we were there --
probably, it's hard to say. So then during the
fight we had had, he had my keys to pickup and
when we got in the fight he dropped them and
couldn't find them, that's why he didn't take the
pickup -- he was looking all that time. He didn't
touch her, he was looking for the keys. So then
I had her -- I had her go up, I couldn't move
hardly, she seen he wasn't there, we had a little
flashlight in the cubbyhole and she looked around
and couldn't find the keys. So finally we got
up the bank and went to the pickup. And, I laid
down in there and she was out there in the dark,
the battery had gone dead in the little flashlight
and she found the keys. So we took off and we had
gone maybe five miles and I said I think we are
going the wrong way, we'd better turn around and
go back the way we came. At least, we know we
can get back. So we turned around and we never
did see him again. But, after we got into that
fight he was pretty perturbed and I'm sure he
would have shot...

28 COLLIER:

Ah....

1 VROCHTA: I had a pistol in my tent you know for self-
2 protection and bears mostly, I usually take it
3 when I'm camping. I never thought I would have
4 to use it on a human. When he wanted me to jump
5 his car -- I had talked to him before, I had no
6 intentions of taking it with me. And the wife,
7 she think she was a squirrel with it you know, so
8 there was no good to her. So it did us absolutely
9 no good. He had no idea I was feeling anything --
10 maybe things would have been alright if I hadn't
11 have scuffled with him, I don't know.

12 COLLIER: Well, it's kind of hard to second guess yourself
13 now, I think you did pretty good it sounds like.

14 VROCHTA: You know he -- what did he say? He said he wasn't
15 going to touch my wife and I said how do I believe
16 it, a guy with a gun in his hand and he said oh
17 that's true and he still seemed very -- you know,
18 he never hit us. And when he left, I hit him twice
19 he never -- he held on his gun and fell right back
20 and that gun was aimed right at me. I had thongs
21 on and stuff and I still had rope on my hands so
22 I wasn't all that agile and I couldn't get the
23 gun and that thing was pointed right at me. I
24 thought I was a goner.

25 COLLIER: Could you describe the car for the record and
26 everything and then describe him?

27 VROCHTA: It was a VW bus with a sliding side door. It was
28 a white or an almond or off-white, something like
that. It had Montana license plates. It was an
older one, say a 68-70, they don't change much.
He was probably 200 pounds, guessing thirty-five
to forty years old. He had a Harley Davidson
T-shirt.

COLLIER: What color was the T-shirt?

VROCHTA: Black. Blue jeans, that gun was I think a Carbine
30-30, 1894 and it had a sling on it. I didn't
see any knives. I think he -- I should have known
this too, I don't know if he had a beard or not,
I think he did. If I seen him, I'd know him.

COLLIER: You would be able to recognize him if you saw him
again? Did he have kind of a voice accent of any
kind?

VROCHTA: No.

COLLIER: Any marks on his face like a mole or glasses or
broken nose, something you would.....?

1 VROCHTA: No.

2 COLLIER: Did he have a jacket on or anthing?

3 VROCHTA: No, just the T-shirt. He wasn't fat at all, he
4 wasn't muscular, he was just an average guy. Said
5 he was a truck driver in Montana, which maybe he
6 is, I don't know.

7 COLLIER: Do you remember anything about his teeth -- when
8 he smiled or said anything, did you notice any
9 teeth missing or any gold or the color of his eyes?

10 VROCHTA: No.

11 COLLIER: That's alright, I'm just/trying to strike a
12 memory in you by saying this. maybe

13 VROCHTA: No, I don't.

14 COLLIER: Most people don't think that they're going to
15 have to identify somebody later on.

16 VROCHTA: My wife, she picks all this stuff up, but I don't.
17 He had dark hair, I'd say six foot tall.

18 COLLIER: Do you remember what kind of shoes or boots?
19 Tennis shoes or boots?

20 VROCHTA: No, I don't. He had a ring on -- one of those
21 blue ones.

22 COLLIER: Silver, gold, turquoise?

23 VROCHTA: Turquoise. That's what it was, a big turquoise
24 ring. It was long and split down the middle. I
25 remember that because I looked to see if he was
26 married and he had a big turquoise ring on.

27 COLLIER: Did he have a watch or anthing like that?

28 VROCHTA: No. The most thing I remember is that gun.

COLLIER: Did his truck sound like it was running real bad
when it pulled in?

VROCHTA: Never and really heard it. Just didn't pay no
attention. We was down by the river...

COLLIER: O.K. Jason, I guess that will be all for now.

END OF STATEMENT.

1
2 CERTIFICATE OF TRANSCRIPTION

3 I hereby certify that I, Leslie Camerer transcribed the
4 foregoing statement of Jason Vrchota from a tape recording and
5 reduced to type writing under my direction and control.

6 I further certify that I have no interest in the event
7 of the action, nor am I of kin to any of the parties.

8 DATED: July 10, 1985.

9 Leslie Camerer
10
11
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28

1 STATEMENT OF KATHY VROCHTA
2
3

4 This is Bill Collier, Salmon Police Department. The time
5 is ten minutes past six o'clock on the 8th day of July, 1985.
6 I am with a Kathy Vrchota. She is about to make a verbal state-
7 ment.

8 COLLIER: Could you please give me your name and address?

9 VRCHOTA: Kathy Vrchota. It's 104 Marvin Ave., Volga,
10 South Dakota.

11 COLLIER: O.K. Would you tell me what happened the night
12 after you set up camp and when you first noticed
the man? Could you start your story from there?

13 VRCHOTA: Well we were just sitting around and went to put
14 up the tent -- kind of waiting around to go to bed
and this Volkswagon pulled in. We had our food...

15 COLLIER: Would you describe this like you told me before?
Would you describe the Volkswagon?

16 VRCHOTA: O.K. It was white and it had a lot of windows.
17 And we had our food stored in the water -- right
18 over by where he pulled in. So Jason went over
19 to get it -- get something to drink out of it I
20 guess and then brought it all back and he stopped
21 and talked to this guy. He had told him that he
22 was just going to do some trout fishing and I guess
23 he said he was from Montana. Then he asked Jason
24 if he wanted to get high and Jason said no and
25 come back over there. Jason was telling me he
26 seemed like a pretty nice guy talking with him and
27 I said what is he going to do camp here. And he
28 said no, just trout fish a little bit. But then
when we went to bed it was dark -- just getting
dark and he was still there -- it looked like he
was sleeping, or something, we didn't see him
around anyway so we went to bed. And I don't know
how long we had been there -- I don't think it was
too long but then he came over to the tent door
and he kind of yelled. I heard him first and woke
up Jason. He asked him to give him a start -- his
battery to jump it, his Volkswagon. So Jason got
out and after he got out I heard him say -- Jason
asked him what's going on here or something and
then Jason asked me to get out of the tent. And

1 VRCHOTA:

I poked my head out and seen that he had a gun pointed on him. So I got out of the tent and he told us to lay on our stomachs. So we layed on our stomachs and he tied Jason -- first his hands then his feet together and then he tied them so his legs were bent clear up to the back of his hands, with his hands behind his back then he tied just my hands together. Then he put Jason into the back of the pickup and had me get up front. Then he started driving and then he stopped at one point I think just to go back and see how Jason was doing -- if he was still tied up and then well before that he was saying he needed the truck, he just needed a ride....that he wasn't going to hurt us he said. That he would even send us money for the ride -- that he was wanted for something that he didn't do and that he was going to find the person who did it or something. And he said he would send us money and I said no that's O.K. We'll just take you where you want to go and then he started playing with my boobs and stuff and I said -- I asked him not to and he said is that on the house too -- after I had said the ride was on the house. So I said it's not going to be as easy as you say is it and he says no, then he kept trying to get me into conversation with him and at first I talked to him because I thought he just wanted a ride. After that I didn't answer him and say much and he kind of acted like he was mad then because I wouldn't talk. Then he went back to check on Jason and Jason had gotten loose but the guy didn't know it until after they had gotten down beside the pickup and I guess they kind of wrassled in there and Jason tried to get the gun away but the guy never let go of the gun. Then he seemed real confused and didn't know what to do because Jason was loose and he was sweating pretty bad and you could tell he was real nervous. Then he took and tied him -- then before that he wanted me to go down..... (crying)

22 COLLIER:

Go ahead, I understand, I sympathize with you.

23 VRCHOTA:

He kept telling me to get him head. And I just didn't answer. I just kept sitting there and he said do you want your husband to watch? Or would you rather do it without him seeing? And then when he was feeling around and stuff he told me I had better let him or he was going to go back and shoot Jason in the head.

27 COLLIER:

Was Jason still tied up in the pickup?

28 VRCHOTA:

Yes this was before.

1 COLLIER: This was before he went to check on him?
2 VROCHTA: Yes. But nothing....
3 COLLIER: But nothing had happened yet?
4 VROCHTA: But nothing had happened yet...
5 COLLIER: He had not raped you at that time?
6 VROCHTA: No. And then Jason had gotten out and they had
7 gotten into a fight and he tied up Jason and
8 brought him down by the river somewhere and he was
9 gone awhile so I was wondering what was going on
10 but I didn't dare get out because I was afraid if
11 I tried to, he'd harm -- he'd kill him and I didn't
12 know what he was doing down there. So I stayed
13 there and he came back up and he had lost the keys
14 -- he couldn't find the keys to get going again --
15 when they had gotten into the fight he had lost
16 the keys. So then he took off his pants and made
17 me go down there for awhile.
18 COLLIER: You had to give him oral sex?
19 VROCHTA: For a while. Then he said it was too hot in the
20 pickup so he opened up the doors and he had pulled
21 my pants down already and he had taken his down
22 and then he had gotten out of the pickup and I
23 was standing beside the door -- he had me bend
24 over -- over the seat -- then he couldn't see me --
25 was satisfied with that, it wouldn't work. So
26 then he turned me around and just had me back up
27 against the pickup....and he entered me that way.
28 Standing up there against the side. Then when he
was satisfied he put me back in the pickup and
went down to check on Jason. And at that time
when he went down to check on -- Jason came up
from behind -- he had gotten up the bank and he
was behind the pickup and I seen him. So I jumped
out the driver's side door -- he had left it open
and we ran down the road....
COLLIER: We -- now Jason...? Jason came back with him?
VROCHTA: No, Jason was by himself coming up behind the
pickup and the guy had gone down to the side of
the pickup where he had put Jason at first. And
I seen him and so I immediately jumped out and
took off running and Jason was slow -- he couldn't
run very fast. I didn't know he was hurt then so
I kept saying come on, run, run....and so we had
probably gone maybe a block and Jason said he got
to jump in these weeds. I says O.K. and so we

1 VROCHTA: keys but I never got back up on the road in time
2 and they shined the flashlight like this you
3 know behind it but it never stopped and I don't
4 know if I just didn't hurry fast enough or kind of
5 in the back of my mind was worried that it was
6 him so I didn't know whether I should wave it down
7 or not. If he had gotten somebody else or some-
8 thing. So I went back and got Jason and got him
9 in the cab of the pickup and he layed down and
10 I started crawling on my hands and knees in that
11 bush and just feeling all over by the rocks and
12 how I found the keys, I don't know but I found the
13 keys laying there and I had taken the flashlight
14 over it once and hadn't seen them at all and I
15 found Jason's thongs -- he had lost his thongs
16 there....And son then we start up the pickup of
17 course and took off right away, heading the same
18 way he was heading -- I didn't turn around because
19 I had seen that sign that said Salmon -- I
20 thought that it said Salmon only like 10 or some-
21 thing and Highway 93 not too much or something.
22 -- It was three different -- then I said we got
23 to go this way. Well then there was kind of like
24 a fork it kind of curved and kind of went up and
25 there was no signs that I could see -- of course
26 I was driving fast because I was afraid he might
27 try and stop us or something -- and it seemed like
28 we just kind of climbed more mountains going up
into...so I turned around and I came back down and
I went all the way we had came before you know
through....they had some kayak races we had watched
that afternoon -- through that way it was a really
long trip and anyway we ended up at North Fork
where I called you guys.

19 COLLIER: O.K. Let's go back to the location. Now you were
camped -- the sign said Panther Creek?

20 VROCHTA: Panther Creek. And we were up the road in a
21 trail head....

22 COLLIER: Beaver head trail, would that be right?

23 VROCHTA: Crystal or clear...

24 COLLIER: Your husband mentioned something about a Beaver
Creek trail head. Does that sound familiar?

25 VROCHTA: That could be. I was thinking it was something
26 else, but I could be.

27 COLLIER: What were you thinking it was?

28 VROCHTA: Well, a clear or ah....it seems like it started
with a "c" or something but I'm not real sure.

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1 COLLIER: Now when he got you in the truck and everthing
2 and you went up the road right, you didn't go
back towards....?

3 VROCHTA: He went right on up the road into.... we had been
4 up that way earlier and I was looking and scouting
around....

5 COLLIER: Did he take you past the area that you had scouted
6 out earlier? Or did he -- I'm trying to figure
out how far up the road you went.

7 VROCHTA: I guess when we was scouting up there I did re-
8 member seeing the sign, you know -- Salmon.

9 COLLIER: So, it was quite aways up there?

10 VROCHTA: I didn't remember seeing that and I don't think
11 it was probably a whole long time after that sign
maybe five, ten miles at the most I would think
but I don't know those roads are curvy.

12 COLLIER: The signs were before the assault took place?

13 VROCHTA: Right. No, it was before. We had gone by 'em
14 when he was driving and I had noticed them.

15 COLLIER: O.K.

16 VROCHTA: And that's why I drove straight because I thought
17 it would be shorter that way then I didn't know
for sure if I was going the right way and I didn't
want to end up real -- further away you know.

18 COLLIER: So he had to walk quite aways....?

19 VROCHTA: Um. And you know we took quite awhile to go back
20 to the pickup because we didn't know if he would
stay around and wait for us to come back....

21 COLLIER: Could you give me an idea of how many miles you
22 might have been up -- where you had your camp at?

23 VROCHTA: Where we had the camp?

24 COLLIER: From the Shoup -- from the River Road? You said
you could see the river -- you could see the river?

25 VROCHTA: Yeah, we were camped right on Panther Creek.

26 COLLIER: When the assualt took place, you said there was a
27 river?

28 VROCHTA: Yeah.

1 COLLIER: Any river, another river or the same river?
2 VROCHTA: I don't know but a river runs along that road.
3 COLLIER: O.K. That's the Salmon River. But you camped
4 at Panther Creek. O.K. And you went up Panther
5 VROCHTA: We camped up -- you know the Panther Creek Road.
6 We had just camped off the side -- there's a place
7 with a picnic table and pulled in a little opening
8 and camped in there.
9 COLLIER: Then what road continues along the river road?
10 Don't the Panther Creek Road go up into the
11 mountains?
12 VROCHTA: You see there was no road back where we camped.
13 COLLIER: Oh, I see.
14 VROCHTA: You know, it was just off of that road.
15 COLLIER: O.K. I see, you were just off of the Shoup Road,
16 O.K.
17 VROCHTA: On that Panther Creek Road, yeah, you know you
18 just drive down into one of the picnic tables
19 and the river's down there but there is no other
20 road. You have to go back up on the Panther
21 Creek Road and go out.
22 COLLIER: O.K.
23 VROCHTA: It seemed like a long ways driving back but I don't
24 know. I know we drove a long ways today too but
25 all I can tell you is we were camped right before
26 there's a road that goes up into the mountains
27 that says closed at hot springs.
28 COLLIER: Closed at hot springs?
VROCHTA: Yeah, or closed above hot springs or something.
COLLIER: But the road is closed above the hot springs?
VROCHTA: Yeah, and we had taken that road earlier today in
our camp was just before that.
COLLIER: O.K. Was it a fresh sign, like a barracade --
you didn't get to that barracade?
VROCHTA: No, it was just a brown sign that you see with all
these trail heads and we had gone quite aways up
that road and we didn't see it closed at all

1 VROCHTA: earlier that day and then we decided to wait and
2 go up Tuesday and scout around.

3 COLLIER: Had you looked at this area with a map when you
4 were here? If I brought a map in and showed you
5 the area, could you maybe pinpoint where you....

6 VROCHTA: Well, while we were in Salmon we stopped at a place
7 -- a sporting goods place and the guy working there
8 kind of gave us this idea -- you know just to go
9 back to North Fork and then go left down that road,
10 past Shoup and then there was hot dog kayak races
11 or something and we were there for awhile today
12 and that's when we came back and went up Panther
13 Creek there.

14 COLLIER: O.K. Would you give me a description of the
15 fellow and his van for the record, on the tape?

16 VROCHTA: O.K. I would say he was probably taller than Jason
17 I suppose he was close to six feet -- a little
18 stocky, he had dark hair and he had a dark -- it
19 wasn't a beard that hung down but like a lot of
20 facial hair -- it was thick.

21 COLLIER: Like a five or ten day beard?

22 VROCHTA: Ten -- it was pretty thick. You know it didn't
23 hang but you couldn't see hardly any of his face.

24 COLLIER: Do you remember any scars or marks on his face?

25 VROCHTA: He was real tan, I know that, but it was dark too
26

27 COLLIER: Did he wear glasses?

28 VROCHTA: No glasses, brown face and his face was pretty
round.

COLLIER: And dark hair? Brown hair, dark brown hair?

VROCHTA: Well he had a hat on.

COLLIER: A hat?

VROCHTA: A hat with a -- seems to me like it was just a
plain green or a darker green like an army hat
type thing. You know I...

COLLIER: Did it have a bill on it?

VROCHTA: It had a bill on it and it was flimsy -- you know
it wasn't a stiff hat. And he had on blue jeans
and a blue jean coat and then he took off his

1 VROCHTA: blue jean coat and he had a black T-shirt type
2 thing on and he had a lot of tatoos on his arm.
3 COLLIER: Could you describe one or two of them for identi-
4 fication purposes -- did one look like an eagle
5 or....?
6 VROCHTA: It was just all the way up.
7 COLLIER: Both arms?
8 VROCHTA: It seems to me that there was maybe a bird or a
9 butterfly or some type of a thing that I could
10 -- it was something with wings anyway. He had it
11 all the way up -- it was pretty well packed in
12 there so....
13 COLLIER: You wouldn't be able to point to one and remember
14 that one or anything?
15 VROCHTA: I don't know. I guess I didn't really look at
16 him -- I just kept looking straight ahead.
17 COLLIER: That's understandable.
18 VROCHTA: Out the window.
19 COLLIER: That's understandable. What did he tie you up
20 with?
21 VROCHTA: I don't know. It seems like it was some brown
22 string.
23 COLLIER: O.K. I see it looks like it cut both your arms
24 pretty bad. I noticed it there on Jason too.
25 VROCHTA: Yeah, he didn't tie my feet but then I had gotten
26 loose after we had slid down the embankment -- I
27 had gotten loose and got out of it and then un-
28 tied him. His feet weren't tied the second time
-- he just tied his hands.
COLLIER: You wasn't able to see what happened down at
the river from the car?
VROCHTA: No.
COLLIER: When he took him down there?
VROCHTA: No, but he was there for a little while. I was --
and then when he came up, I asked him what he had
done with him and he said he had just tied him
up down there. He was tied up -- he was just
right down there and I said what's he tied up to

1 VROCHTA: because I figured he must be tied up to something
2 because he was forcing me to do that and he would
3 be worried about Jason coming up the bank and he
4 kind of glanced over his shoulder a couple of times,
5 but you know it was right outside the pickup so
6 I didn't figure he was too worried about him coming
7 up that bank and I knew Jason's hands were tied around
8 his feet and I asked him and I said tied up to
9 what? And he didn't answer me and I -- that was
10 it. Then after he put me in the pickup to go look
11 for Jason, I seen Jason coming up the bank to more
12 behind the pickup -- down just a little further,
13 I jumped out the passenger's side and.....

8 COLLIER: Would you like a cup of coffee or something to
9 drink?

10 VROCHTA: No.

11 COLLIER: Well, that concludes this interview.

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CERTIFICATE OF TRANSCRIPTION

I hereby certify that I, Leslie Camerer transcribed the foregoing statement of Kathy Vrchota from a tape recording and reduced to type writing under my direction and control.

I further certify that I have no interest in the event of the action, nor am I of kin to any of the parties.

DATED: July 10, 1985.

Leslie Camerer

MONITANA

Thompson Falls Police Department

P.O. Box 99
Thompson Falls, Montana 59873
406-827-3558

March 31 1989

John Jurovick
Grant Co. Sheriff's Dept.
P.O. Box 37
Ephrata Wa. 98823

*Sheriff - 8273584
Bill Alexander*

Jack Wakefield
Thompson Falls Mt. 59873

Detective Jurovick
Inclosed is A photo copy of the pictures we have on file
of Bill Ray Ballard, Taken in 1984. There is only two photos
on file if you can not use the photo copys we can have some
made from the ones on file but it will take about a week to
have this done. Please let me know if you would like this done.
Ballard has prior record at Platte County Sheriff's Dept. in
Wheatland Wyoming 82201.
Sorry there is no prints in his file.

Jack Wakefield
Jack Wakefield
Chief of Police

NAME.....BALLARD, BILL RAY.....

Arrest Record Card

Sanders County

Prop. Box No.....Drawer No.....

Name: Ballard, Bill Ray
Last First Middle

FBI No.....MSP No.....S.O. No. 9978

Alias.....Occupation Unemployed.....Current Employer.....

Date of Birth 111353.....Place of Birth Denver, Colo.....Race W.....Education 12th.....

Height 5'10".....Weight 170.....Hair Brn.....Eyes Blu.....Comp. Med.....Build Med.....Color W.....Sex M.....

Residence P.O. Box 853, Plains.....Prior Residence.....S.S. No. 24 Social Security Number

Hat Size.....Shoe Size.....Health.....Medicine.....Habits.....

Habits Chews.....Associates.....Blood Type.....

Nearest Relative Edith Ballard.....Relationship Mother.....Address Plains.....

Other Relatives.....

Last School attended:.....Address.....City.....State.....Scar-Marks-Identifying Features Numerous tattoo Yosemite Sam and peacock (l) arm

Prior Arrest Record: Sante Fe Prison.....Skulls (r) arm.....

Armed Services Record:.....

Miscellaneous Comments:.....

Left Thumb	Right Thumb	Left Index	Right Index

CASE FILE:

#50-507147-85

OFFENSE CLASSIFICATION:

Commercial Burglary

DATE OF OFFENSE:

August 4, 1985

TIME OF OFFENSE:

Somewhere after Midnight

PLACE OF OFFENSE:

Saints Inc.
1229 Harrison Avenue
Butte, Montana 59701
Owner: Don St. John

VICTIM:

Saints Inc.

Jim Neeley
P. O. Box 190
Ennis, Montana

EVIDENCE:

See Evidence Log

WITNESS:

See Follow-up Report

SUPSECT:

William Ray Ballard
DOB-11/13/53
5'9", 170#, dark shoulder-
length hair, full beard, blue
eyes, tattoos on the right arm-
a skull and cross bone, also
a swastika, and "RIP", on his
left arm a peacock.

INVESTIGATING OFFICERS:

Officer Jerry Stradinger
Detective Lieutenant John Walsh

C.M. 1947 SECTION 94-7-206: FALSE REPORTS TO LAW ENFORCEMENT AUTHORITIES (1) A person commits an offense under this section if he knowingly: (a) gives false information to any law enforcement officer with the purpose to implicate another; or (b) reports to law enforcement authorities an offense or other incident within their concern knowing that it did not occur; or (c) pretends to furnish law enforcement authorities with information relating to an offense or incident when he knows he has no information relating to such offense or incident. (2) A person convicted under this section shall be fined not to exceed \$500.00 or be imprisoned in the county jail for any term not to exceed (6) months, or both.

☐ I understand that I am liable for all towing and storage costs incurred during the recovery of this vehicle.

X

SIGNATURE OF PERSON REPORTING THE INCIDENT

M.O. DATA	Is there a significant MO present? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		
	TOOLS USED <i>Sledge Hammer / axe</i>	POINT OF ENTRY (e.g.: Front Door, Back Door) <i>West Side Wall</i>	POINT OF EXIT (e.g.: Front Door, Back Door) <i>Garage Door</i>
	UNUSUAL CHARACTERISTICS OF CRIME (TRADEMARK)		
	Burglar Alarm on Premises 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO Alarm Circumvented 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO Detective Notified 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO Evid. Tech. or Crime Lab Adv. 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO OTHER		
STATUS	HOW DONE <i>See Continuation</i>		FORCE USED
	UNUSUAL CHARACTERISTICS OF ENTRY (TRADEMARK)		
	EXACT WORDS USED BY OFFENDER		
	HOW OFFENDER LEFT SCENE 1 <input type="checkbox"/> Vehicle 2 <input type="checkbox"/> Foot 3 <input type="checkbox"/> Unknown 4 <input type="checkbox"/> Other, Explain DIRECTION OFFENDER FLED 1 <input type="checkbox"/> North 2 <input type="checkbox"/> South 3 <input type="checkbox"/> East 4 <input type="checkbox"/> West 5 <input type="checkbox"/> Unknown WEAPON USED: DESCRIPTION AND IDENTIFYING MARKS <i>No Weapon</i>		
V	Was there a major injury or rape victim involved? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		
	CONDITION BEFORE INJURY OR ILLNESS 1 <input type="checkbox"/> Apparently Normal 2 <input type="checkbox"/> Had Been Drinking 3 <input type="checkbox"/> Obviously Drunk 4 <input type="checkbox"/> Using Drugs 5 <input type="checkbox"/> Unknown 6 <input type="checkbox"/> Other VICTIM REQUIRED 1 <input type="checkbox"/> Medical Treatment 2 <input type="checkbox"/> Was Hospitalized 3 <input type="checkbox"/> No Medical Treatment		
	NATURE OF INJURY OR ILLNESS CAUSE OF INJURY OR ILLNESS FIRST AID ADMIN. 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		
	VICTIM TRANSPORTED TO: 1 <input type="checkbox"/> Private Amb. or Car 2 <input type="checkbox"/> Police () ID ATTENDING PHYSICIAN Exact Location of Victim on Premises When Attacked or Injured		
EVIDENCE	Is there significant physical evidence present? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		
	PHYSICAL EVIDENCE (MARK AS MANY AS APPLY) 1 <input type="checkbox"/> Glove Prints 2 <input type="checkbox"/> Footprints 3 <input type="checkbox"/> Fingerprints 4 <input type="checkbox"/> Tire Tracks 5 <input type="checkbox"/> Photographs 6 <input type="checkbox"/> Weapon 7 <input type="checkbox"/> Paint Samples 8 <input type="checkbox"/> Hair 9 <input type="checkbox"/> Tool Marks 10 <input type="checkbox"/> Shell Cs/Bullets 11 <input type="checkbox"/> Stains - Blood/Semen 12 <input type="checkbox"/> Glass Frags 13 <input type="checkbox"/> Documents 14 <input type="checkbox"/> Tools/Instruments 15 <input type="checkbox"/> Mud/Soil 16 <input type="checkbox"/> Cigarette Butts 17 <input type="checkbox"/> Insulation/Dust 18 <input type="checkbox"/> Drugs/Paraphernalia 19 <input type="checkbox"/> Clothing 20 <input type="checkbox"/> Vehicle 21 <input type="checkbox"/> Other 22 <input type="checkbox"/> None		
	LOCATION EVIDENCE STORED <i>Evidence Hallway</i> PROPERTY TAG NO. <i>2193, 4, 5, 6</i> OFFICER MARKING EVIDENCE <i>Officer J. Stradig</i> OFFICER ID <i>1143</i> IDENT. MARK USED		
	If the stolen property is traceable indicate in Narrative 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		
OFFENSE CLASS	OPERATION I.D. MATERIAL FURNISHED 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO CRIME PREVENTION SECURITY CHECK MADE 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO 3 <input type="checkbox"/> NEW OWNER		
	OPERATION I.D. NUMBER: IF YES - WHEN Date: mo day year FOLLOW-UP REQUIRED 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		
	OFFENSE THEFT VEHICLE THEFT MARK ONE WEAPONS USED MARK ONLY ONE 1 <input type="checkbox"/> Homicide 2 <input type="checkbox"/> Rape 3 <input type="checkbox"/> Robbery 4 <input type="checkbox"/> Assault 5 <input type="checkbox"/> Simple 6 <input type="checkbox"/> Aggravated 7 <input type="checkbox"/> Burglary 8 <input type="checkbox"/> Pocket Picking 9 <input type="checkbox"/> Purse Snatching 10 <input type="checkbox"/> Shoplifting 11 <input type="checkbox"/> From Mtr. Veh. 12 <input type="checkbox"/> From Mtr. Veh. Part 13 <input type="checkbox"/> From Bldg. 14 <input type="checkbox"/> From Coin Op. 15 <input type="checkbox"/> Machine 16 <input type="checkbox"/> All Other 17 <input type="checkbox"/> Auto 18 <input type="checkbox"/> Truck or Bus 19 <input type="checkbox"/> Other Vehicle 20 <input type="checkbox"/> Other 21 <input type="checkbox"/> No Weapon Used 22 <input type="checkbox"/> No Persons Killed 23 <input type="checkbox"/> No Persons Injured 24 <input type="checkbox"/> Residence 25 <input type="checkbox"/> Non-Residence 26 <input type="checkbox"/> Miscellaneous 27 <input type="checkbox"/> Single Family 28 <input type="checkbox"/> Multi-Family 29 <input type="checkbox"/> Cabin 30 <input type="checkbox"/> Out Building 31 <input type="checkbox"/> Other 32 <input type="checkbox"/> Highway, St. Road 33 <input type="checkbox"/> Bank 34 <input type="checkbox"/> Bar 35 <input type="checkbox"/> School 36 <input type="checkbox"/> Convenience Store 37 <input type="checkbox"/> Drug Store 38 <input type="checkbox"/> Other Store 39 <input type="checkbox"/> Other Business 40 <input type="checkbox"/> Outdoor, Rec. Area 41 <input type="checkbox"/> Public Park 42 <input type="checkbox"/> Construction Site 43 <input type="checkbox"/> Parking Lot 44 <input type="checkbox"/> Shopping Mall 45 <input type="checkbox"/> Other Misc. 46 <input type="checkbox"/> Unknown		
	Is there a significant reason to believe that crime may be solved with a reasonable amount of investigative effort? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		
CONTI	Was there a definite limited opportunity for anyone except the suspect to commit the crime? If Yes, explain in Narrative. 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		
	REPORTING OFFICER: <i>J. Stradig</i> OFFICER ID: <i>1143</i> Further Action Required 1 <input type="checkbox"/> Yes 2 <input type="checkbox"/> No Victim Desirous of Further Prosecution 1 <input type="checkbox"/> Yes 2 <input type="checkbox"/> No Prosecution Accepted 1 <input type="checkbox"/> Yes 2 <input type="checkbox"/> No STATUS: 1 <input type="checkbox"/> Not Clrd 2 <input type="checkbox"/> Clrd 3 <input type="checkbox"/> Unclrd 4 <input type="checkbox"/> JUV 5 <input type="checkbox"/> ADULT		
	Report Completed: <i>8/4/85 1757</i> REVIEWED: <i>AAH</i> DISTRIBUTION: <input type="checkbox"/> Investigator <input type="checkbox"/> TRF <input type="checkbox"/> Prosecutor <input type="checkbox"/> Patrol <input type="checkbox"/> JUV <input type="checkbox"/> Other		
	IF NOT CLEARED, WHAT IS STATUS: 1 <input type="checkbox"/> Active Lead Under Investigation 2 <input type="checkbox"/> Comp/Vic Contacted - No Leads Dev. 3 <input type="checkbox"/> All Witnesses Contacted - No Leads 4 <input type="checkbox"/> No New Leads or Suspects Devel. 5 <input type="checkbox"/> Case Under Active Investigation 6 <input type="checkbox"/> Investigation Suspended TIME SPENT ON CASE AS OF THIS REPORT: Interviews: Writing: Processing: Evidence: OTHER: IF CASE CLEARED, HOW: 1 <input type="checkbox"/> Arrest 2 <input type="checkbox"/> Complainant Refused to Prosecute 3 <input type="checkbox"/> County Atty. Refused to Prosecute 4 <input type="checkbox"/> Other		

000124

OFFENSE/INCIDENT

2. TYPE OF REPORT

- ☐ INCIDENT/OFFENSE
☒ CRIME AGAINST PROPERTY
☐ CRIME AGAINST PERSON
☐ OTHER

3.

CR No.

507147

Burglary

A John Hoffman of 1740 Delaware reports that while he was going to Albertsons, he passed Saints Inc, and he noticed the garage door was opened.

He went to Saints and found that the garage door was forced open, the wheels and rails connected to the garage door had been bent and twisted off. A square window on the west side of the building was broke out, and some pumice blocks were broken out by the suspect(s) using a sledge hammer, as the sledge hammer was laying outside of the hole. The hole was covered by an old trailer door which was laying by the building. This is where Suspect(s) gained entrance.

The suspects then forced two doors open to gain entrance in the showroom. A door jam had been completely broken off the doors and it was laid against the wall. The doors were also separated from the top hinges.

In the showroom, there was jackets, hangers, and helmet face shields laying on the floor. A speaker which was part of an alarm was hanging from the shelf above the coats. It appeared ^{as if} that the suspect(s) had broke the alarm as pieces of it were on the floor, and a wire had been cut.

When the owner Mr. Don Saint John arrived he stated that a 1973 7TH Full dress Harley Davidson, blue tank and fenders, black accessories Vin # 2A41054H2 possibly Boyesen plates was taken from the Shop.

☐ NARRATIVE CONTINUED
ON REVERSE SIDE

OFFENSE/INCIDENT

2. TYPE OF REPORT

- ☐ INCIDENT/OFFENSE
☒ CRIME AGAINST PROPERTY
☐ CRIME AGAINST PERSON
☐ OTHER

3.

CR No.

Burglary

507147

part of the building through the open garage door. The bike was valued at \$3500.00. It was at Saint John's Consignment, it belongs to a Jim Neely of Ennis, Wyo. Saint John got a hold of him. Also taken was a black leather jacket valued at \$200.00.

There was an axe on a pop machine which Mr. Saint John said was not his.

Det. Detective John Walsh was notified, came to the establishment and took some photographs.

The sledge Hammer, axe, pieces of the alarm and speaker, and Door Jam was taken as evidence. The black tape located on the speaker wire was placed there so it Walsh and myself could remove the speaker from where it was hanging without putting our prints on the evidence.

The evidence had unprocessed evidence cards placed on them and placed on the shelf located in the hallway leading to the evidence lockers, as there was no lockers big enough for the evidence. The alarm speaker and pieces were placed in locker #2. Evidence card numbers used were 2193 (sledge Hammer) 2194 (Door Jam) 2195 (Axe) 2196 (Various parts of an alarm)

☐ NARRATIVE CONTINUED
ON REVERSE SIDE

000126

V. Saints Inc.
Jim Neeley
S. William Ray Ballard
Offense: Commercial Burglary
Date: August 4, 1985
Case File:#50-507147-85

DETECTIVE LIEUTENANT JOHN WALSH
August 16, 1985

At approximately 10:00 on Sunday, the 4th day of August, 1985 our station received a call from a passing motorist who observed the garage door open to Saints Inc., 1229 Harrison Avenue - that would be the garage doors. Officer Jerry Stradinger responded and observed the garage doors opened. At that time he noted that the garage door had been forced opened - it had not been unlocked.

Shortley thereafter an employee of Saints Inc. came to the location and observed that the showroom area of this business had also been entered. It appeared that there had been a burglary. They observed also a glass block-type window on the west side of the building with a hole in it. Also it should be noted that a short time later they observed a pumice stone wall on the west side of the building had been punched through, an opening had been made and this appeared this was the entry point into the building.

I was contacted by the Dispatcher and asked to respond to the scene for photographs and further investigation. I did respond and did take several pictures and do a photo log. This photo log and these pictures will be incorporated into the case file.

It appeared that someone had entered the west side of this business into the garage storage room area. It also appeared that there were two (2)

Page 2

V. Saints Inc.

Jim Neeley

S. William Ray Ballard

Offense: Commercial Burglary

Date: August 4, 1985

Case File:#50-507147-85

DETECTIVE LIEUTENANT JOHN WALSH

August 16, 1985

people involved in this as the hole had been covered up from the outside by panelling and doors that were laying next to the building, and it appeared that the individual that entered the inside of the building went and forced open the garage doors with the help of an individual from the outside. It should be noted that the hole in the west pumice stone wall was approximately 18 x 18 in deminsions. A sledge hammer was found just outside of this west wall and did have pumice material on it. This sledge was taken as evidence.

After gaining entry to the interior of the garage area these individuals apparently removed a large Harley Davidson Motorcycle that was on consignment to Saints Inc. This motorcycle was a blue Harley Davidson Dresser-type motorcycle- that being with saddle bags, carry-all compartment, ferring, windshield, cassette player and the motorcycle was owned by one Jim Neeley of P.O. Box 190, Ennis, Montana. Also as they proceeded to the showroom area, it also should be noted that an axe was found on the pop machine in close proximity to this showroom area. The showroom is divided from the garage storage room area by two doors that were secured. This axe was not owned by the St. John Inc. group and the axe was also taken as evidence.

These two doors had been forced open. The hinges on the upper sides of both doors had been pulled away and the molding between the two doors

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V. Saints Inc.

Jim Neeley

S. William Ray Ballard

Offense: Commercial Burglary

Date: August 4, 1985

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August 16, 1985

had been broken off. This item was also taken as evidence. After gaining entrance to the showroom area it appeared that the suspect or suspects set off an alarm - a noise alarm that is set to go off just at that building, it is not into the police department. And after hearing the noise alarm these individuals went in and smashed the alarm system off of the wall and it appeared the suspect or suspects took at least one (1) leather jacket off of a rack just below the alarm system. Nothing else was disturbed in the building - that being the parts room, the office, the showroom of bikes, nothing else appeared to be in disarray.

After photographing this Mr. St. John and his wife arrived and were quite upset about this incident and asked to talk with the Sheriff and Undersheriff concerning this matter. They were advised these people were out of town but they could talk with the Sheriff the following Monday morning and they stated they would. These individuals stated this is the fifth time that their place was broken into, but to my knowledge I know of only one other time.

The St. John's seemed to feel that this was a local person that had taken this bike. They stated the bike did not have any keys in it but the bike was not in the locked position and it did not have a Harley Davidson lock on the forks that had come with the bike when Mr. Neeley had brought

Page 4

V. Saints Inc.

Jim Neeley

S. William Ray Ballard

Offense: Commercial Burglary

Date: August 4, 1985

Case File:#50-507147-85

DETECTIVE LIEUTENANT JOHN WALSH

August 16, 1985

it in on consignment and stated that this bike could be started without the key when this lock system was not activated.

There were no footprints available and it appeared that the individual that took the bike rode the bike out of the lot area after taking the bike from the garage storage room area. At this time there was no license number available for the bike but there was a vehicle identification number. These items were immediately put into the N.C.I.C. computer for an attempt to locate on stolen vehicle.

Later that day Mr. St. John called me at home and stated that the individual or individuals that had taken this motorcycle had taken or attempted to make access into the building through the roof of the building also and at a later date I did go down and observe a small amount of damage to the roof where it appeared someone had tried to cut a square into this roof. This roof is a new roof and had no other noticeable damage on it.

On Monday, 8/5/85, I spoke with Jim and Jean Neeley who had come to the Police Department to give a voluntary statement and also to bring the information about this motorcycle. Basically the Neeley's stated that this motorcycle had been brought to Saints, Inc. on Friday prior

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V. Saints Inc.

Jim Neeley

S. William Ray Ballard

Offense: Commercial Burglary

Date: August 4, 1985

Case File:#50-507147-85

DETECTIVE LIEUTENANT JOHN WALSH

August 16, 1985

to this break-in and theft and they did leave the keys with that vehicle. And they also left a fork lock for the motorcycle that could be used to secure the motorcycle while either on display or in the storage room garage area at night. They stated they had not had any serious offers from anyone to buy this motorcycle and they were unaware of any people that might want to steal anything from them. They gave a full description of this motorcycle and this will be incorporated in the case file along with the statement.

It was noted that this motorcycle had a new engine placed in it back in 1982. The work was done locally but the new engine was sent from Laid Laws Harley Davidson in Rose Mead, California. This new engine that was on the motorcycle at the time of this theft had a motor engine number of AAKC900256. Also, the Montana registration, 1985 owner's certification of registration was brought to the station by the Neeley's and shows a 1972 Harley Davidson, blue in color with a vehicle frame number as 2A41054H2, and this should be on the frame of this motorcycle.

As stated earlier a full description of the motorcycle was given by the Neeley's showing particular points of identification that they could make concerning this motorcycle. The license plate number onf this MC 6-9621.

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V. Saints Inc.

Jim Neeley

S. William Ray Ballard

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Date: August 4, 1985

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August 16, 1985

A photograph of this motorcycle was also brought by the Neeley's and will be incorporated in this case file along with the new engine list from Laid Laws and the owner's certification of registration. Also a copy of the N.C.I.C. information will be incorporated in the case file.

As stated earlier a photo log was done along with the photographs of this break-in and both photo log and photos will be in this case file. A copy of all N.C.I.C. information will be placed in the case file also.

On 8/8/85 at approximately 1800 hours, this office recieved a teletype from Wheatland, Wyoming, Sheriff ⁸⁻¹⁹⁻⁸⁵ Nicholson of that department, phone number 307-322-2331, had called and stated that they had a motorcycle recovered in their area that matched the VIN Number of the motorcycle we had placed in N.C.I.C. from Saints, Inc. The Sheriff there stated the motorcycle was now all black, it looked like it had been spray painted black, none of the fancier items were on the motorcycle - that being the saddle bags, or the carry-all or the cassette player or the ferring, and windshield - none of that was on the motorcycle. This motorcycle did not have any keys but appeared to be runnable. Sheriff Nicholson stated that this motorcycle was being driven by one Willilam Ray Ballard in there area and this individual Ballard had committed a number of felonies in thier area - one being armed robbery, the other being kidnapping, the other being sexual assault. Ballard is described white, male, American, 5'9", 000132170 pounds, dark shoulder-

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V. Saints Inc.

Jim Neeley

S. William Ray Ballard

Offense: Commercial Burglary

Date: August 4, 1985

Case File:#50-507147-85

DETECTIVE LIEUTENANT JOHN WALSH

August 16, 1985

length hair, full beard, blue eyes, DOB 11/13/53, individual also has a number of tattoos. Visible tattoos were on his right arm, a skull and cross bones with a swastika above the skull and cross bones and a RIP underneath this. On his left arm a peacock. This aforementioned information was received on the following date - 8/9/85, when I contacted Undersheriff Vinyard in Wheatland, Wyoming, Platte County Sheriff's Office at approximately 1045 hours. Undersheriff Vinyard stated that this individual was still at large and had not been arrested and to the date of this report this Ballard individual has not been arrested on their charges in Wheatland. From the information that Vinyard gave there was a warrant for Ballard out of Idaho, I believe Salmon, Idaho, and Ballard had been working in the Deer Lodge area with his brother in the logging business. The Sheriff from that area, Dave Collings, had received a warrant from Salmon, Idaho and was attempting to execute this warrant when Mr. Ballard found out about this execution of the warrant and was able to get out of the area. That was on Thursday evening prior to this break-in at Saints Inc.

Later in the day I contacted both Don St. John and Jim Neeley concerning this recovery of the motorcycle and asked Mr. Neeley to come into the Police Station again to talk with me about this. On 8/9/85 at 1430 hours I spoke with Sheriff Collings from Deer Lodge, Powell County, Montana

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V. Saints Inc.

Jim Neeley

S. William Ray Ballard

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August 16, 1985

no name given at the time but St. John did describe him as having long hair and beard, approximately 30 years of age. No information was available at this time. For information 35- is the Thompson Falls- Plains area.

On 8/12/85 I spoke with Sheriff ^{SW 8-11-85} Nicholson of Wheatland, Wyoming and asked him to send me a copy of all the reports on this Ballard individual connecting him with the motorcycle. He stated that he would do that.

On 8/14/85 I talked with Deputy Hank Russell of Wheatland, Wyoming at approximately 1400 hours. He stated that this individual was involved in some very serious crimes in their area and asked him also to send me a copy of these reports so that we would have them for sure. Also I asked Russell if the bike could be released to the Neeley's. He thought it could be but he'd have to check with his Sheriff and Undersheriff to be sure. I stated I would call the following day to ascertain if this could be done. Russell also requested a list of the jackets that St. John carried in his shop to compare to evidence that they had in their area - of a leather coat.

On 8/15/85 at 1000 hours I spoke with Don St. John and checked the coats that he had in his rack. These coats were brand name as follows:

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V. Saints Inc.

Jim Neeley

S. William Ray Ballard

Offense: Commercial Burglary

Date: August 4, 1985

Case File:#50-507147-85

DETECTIVE LIEUTENANT JOHN WALSH

August 16, 1985

Steinmark, Brooks, Hein-Gericke, Drag Specialties and Esprit.

On 8/16/85 I contacted Wheatland, Wyoming and spoke with Sheriff
Nicholson, gave him this information that Russell was requesting on
the jackets and asked him about the vehicle in question. He stated
it could be released and that they owners had to bring down driver's
license, title, bill of sale, and any keys that might be necessary for
this machine. Also the Neeley's requested any information on charges
that would be involved with the motorcycle. Wheatland stated that
there were no monetary charges against this motorcycle or the Neeley's
at this time.

It should be noted that any information received from Wheatland, Wyoming
will be incorporated into this case file. Also I will try to get a voluntary
statement from Don St. John concerning the individual that had been in
the shop approximately two weeks prior to the break-in inquiring about
the used Harley and matching Ballard's description.

This investigation is continuing. The date is August 16, 1985, the
time is 1455 hours.

lb

000135

ARREST RECORD

Date 012384..... Time 1523... A.M. P.M.X.... Officer 35-4 and 45

Location Plains Charge Disorderly

Make Car Year Other Information

Color

License State

D-L No. State

Name Ballard, Bill ray Residence plains, Mt.

Alias Color W Sex M Age 30

Date of Birth 111353 Place of Birth Denver, Co.

Height 5'10" Weight 170 Hair Brn Eyes Blu Comp. Build Med

Scar-Marks Numerous tattoos ; peacock; Yosemite Sam (l) arm/ Skulls, (r) arm

Police Magistrate Town

Date	Charge	Disposition
012384	Disorderly Hickles Driving - Veh. unsafe lny 114	Serve 5 days till Fri 4 pm Serve 2 days till 4 p.m. / Serve 4 pm After 12:50 if served fine not paid - to be served at #250 day Bond paid 1356 released 1-29-74

Officer
Reports

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name <u>Billy Ray Ballard</u>		Crime <u>Homicide</u>
CASE # <u>85-01865/85-08371</u>	VICTIM <u>Smith-LaVine</u>	DATE <u>XX</u> 1985

(1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE IDENTIFY ADDITIONAL PERSONS ARRESTED (3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION (4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS (5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS. IDENTIFYING MARKS AND VALUES (8) DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION	(7) LIST PHOTOS, DIAGRAMS AND LATENT PRINTS (8) REPORT ALL PROPERTY DAMAGED DESCRIBE DAMAGE AND INDICATE AMOUNT OF LOSS (9) CASUALTIES OR DEATH STATE NATURE OF CASUALTY ATTENDING DOCTOR FAMILY DOCTOR DEATH PRONOUNCED BY AND TIME, NEXT OF KIN AND IF NOTIFIED (10) RECONSTRUCT INCIDENT (11) STATEMENTS (12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED
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SUPPLEMENTAL OFFICERS REPORT

- 1 - None
- 2 - None
- 3 - Ballard, Billy Ray
DOB 11-13-53
white, male, 5'10", 180 lbs
brown, eye color-unknown
- 4 - Hattori, Marilyn
Supervisor in charge of the Identification Fingerprint Section
King County Department of Public Safety in Seattle
206-296-7515
- 5 - AFIS related hit and positive identification by the aforementioned witness of a latent fingerprint taken from the Smith-LaVine vehicle in 1985 and comparing positively to the number seven position finger on a ten-print card, identified to Billy Ray Ballard.
- 6 - Latent print and print evidence is in the physical custody of the aforementioned witness, Marilyn Hattori at the King County Department of Public Safety. A report regarding said identification has been submitted by her to the Grant County Sheriff's Office.
- 7 - None
- 8 - None
- 9 - None
- 10 - On February 17, 1989 reporting officer received a phone call from Marilyn Hattori in which she advised that she had made a positive identification on an AFIS hit regarding a single latent fingerprint which was taken from a vehicle used in the Smith-LaVine homicide in 1985. Ms Hattori related that she had made identification through Washington State ID Section as to the name of the subject the print was identified to and had obtained the information from the ten-print card that it was one, Billy Ray Ballard, DOB 11-13-53 who had been arrested in Kittitas County on a pedestrian violation charge and as an escapee from a New Mexico minimum security facility. Based on

ORIGINAL

STATEMENT TAKEN AND WITNESSED BY: <u>Sgt. Richard Jenkin</u>		SIGNED: <u>Richard Jenkin/lrs</u>		PAGE: <u>1</u>
UNFOUNDED <input type="checkbox"/>	CLEARED BY: ARREST <input type="checkbox"/>	INVESTIGATED BY	DATE APPROVED BY	DATE
ACTIVE <input type="checkbox"/>	SUMMONS <input type="checkbox"/> OTHER <input type="checkbox"/>			

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name Billy Ray Ballard Crime Homicide
CASE # 85-01865/85-08371 VICTIM Smith-Lavine DATE 1985

- (1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE
- IDENTIFY ADDITIONAL PERSONS ARRESTED
- (3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION
- (4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS
- (5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS. IDENTIFYING MARKS AND VALUES
- (6) DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION

- (7) LIST PHOTOS, DIAGRAMS AND LATENT PRINTS
- (8) REPORT ALL PROPERTY DAMAGED DESCRIBE DAMAGE AND INDICATE AMOUNT OF LOSS
- (9) CASUALTIES OR DEATH STATE NATURE OF CASUALTY ATTENDING DOCTOR FAMILY DOCTOR DEATH PRONOUNCED BY AND TIME, NEXT OF KIN AND IF NOTIFIED
- (10) RECONSTRUCT INCIDENT
- (11) STATEMENTS
- (12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED

10 - continued

the information given by Ms Hattori reporting officer requested Grant County Dispatch to check all fifty states for a drivers license information, also advised to check eleven Western states section as well as certain other states, those to include Washington, Oregon, California, Nevada, Colorado, Utah, Wyoming, Montana, New Mexico, Arizona for criminal history on said subject. Request was also placed for an NCIC 3, criminal history check on the subject as well as inquiries to Federal Bureau of Investigation regarding this subject. Regarding the drivers license inquiry, we received a response from Montana Department of Motor Vehicles advising that a subject by that name and date of birth had a license in that state, but that it was possibly expired. Criminal history was received on the subject from New Mexico, also from Wyoming, as well as Kittitas County in Washington State. The files in Kittitas County had all been destroyed with the exception of a single booking card of which a copy was forwarded to this department. New Mexico criminal history showed their last contact with the subject in 1978. A response from Wyoming came from Sheriff Kevin Miner, of Platt County, in Wheatland, Wyoming. Sheriff Miner indicated via phone conversation with reporting officer that Ballard had been involved in a motor vehicle theft from central Montana the early part of August 1985 and that he had then come to the Wyoming, in the vicinity of Platt County at which time he perpetrated an armed robbery-kidnapping and sexual assault for which he was later arrested and sentenced. A complete copy of the Platt County, Wyoming case file has since been received by this office regarding Mr. Ballard. Also a copy of evidence which is still being held in custody in Platt County was received by this office. To date, reporting officer and Investigator Jurovich have both been involved in attempting to obtain information regarding Ballard and putting together a file concerning this subject in regards to this double homicide case. Based on information received from Sheriff Miner, criminal histories have been submitted to the states of Idaho, Kansas and Texas as well as the other mentioned states. Investigator Jurovich has been in the process of trying to put together a time line on Mr. Ballard to show dates and locations. Investigator Jurovich also received information from Salmon, Idaho regarding an incident extremely similar in nature by virtue of MO to our crime scene in which neither of the victims died in the Idaho incident and did in fact, identify Ballard as being the suspect who perpetrated this upon them. Idaho declined to prosecute Ballard based on the duration of the sentence that he received in his conviction of the armed-robbery, kidnap and assault in Wyoming. Paperwork information from Idaho has not yet been received by this office as well as possible crime information from Montana which has not yet been obtained regarding Ballard during

STATEMENT TAKEN

WITNESSED BY: Sgt. Richard Jenkin

Signed: Richard Jenkin/lrs

PAGE: 2

FOUNDED ☐
ACTIVE ☐

CLEARED BY: ARREST ☐
SUMMONS ☐ OTHER ☐

INVESTIGATED BY

DATE APPROVED BY

DATE

ORIGINAL

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name <u>Billy Ray Ballard</u>		Crime <u>Homicide</u>
CASE # <u>85-01865/85-08371</u>	VICTIM <u>Smith-Lavine</u>	DATE <u>1985</u>

(1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE IDENTIFY ADDITIONAL PERSONS ARRESTED (3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION (4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS (5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS, IDENTIFYING MARKS AND VALUES (8) DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION	(7) LIST PHOTOS, DIAGRAMS AND LATENT PRINTS (8) REPORT ALL PROPERTY DAMAGED DESCRIBE DAMAGE AND INDICATE AMOUNT OF LOSS (9) CASUALTIES OR DEATH STATE NATURE OF CASUALTY ATTENDING DOCTOR FAMILY DOCTOR DEATH PRONOUNCED BY AND TIME NEXT OF KIN AND IF NOTIFIED (10) RECONSTRUCT INCIDENT (11) STATEMENTS (12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED
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10 - continued

the year of 1985. According to the phone conversation Jurovich had with the authorities in Salmon, the date of their crime was July of 1985, just approximately a month prior to the incident in Wyoming and approximately three months after the double homicide in Grant County, Washington. Reporting officer has been in contact with the Supervisor of the State of Wyoming Identification Section and is in the process of attempting to obtain a full set of major case prints on Mr. Ballard where he is currently residing at the Wyoming State Penitentiary in Rowles, Wyoming. Mr. Goad also advised that in checking their computer records, Billy Ray Ballard started serving his sentence in Wyoming on June 6, 1986, that he was sentenced to a minimum of fifty-five to a maximum of ninety years in prison, that his earliest possible parole date is June 6, 2021 and his earliest possible release date with maximum good time is on June 6, 2023. Goad also related that he had been in contact with a Lt. Ron Rutger at the State Prison facility in Wyoming, that Mr. Rutger would be obtaining the requested fingerprints for the reporting officer as well as attempting to obtain any other possible information which may have been related to Ballard's counselor in that facility. Goad also assured the reporting officer that this would be done without the knowledge of Mr. Ballard at this time. Reporting officer has also been in contact with Marilyn Hattori at King County Public Safety. Ms Hattori stated that she did have unidentified palm prints which she had taken from the vehicle. These are some of the items that we are attempting to correlate in the process of either to corroborate or, the other print that is identified as well as other possible items of evidence. Included in the evidence being retained in Wyoming are hair samples from Ballard, which they state will be necessary for us to obtain some type of subpoena or court order to obtain from them, which is needed by this department for comparison purposes for trace evidence which was obtained at the scene as well as from the vehicle used in the homicide. Reporting officer has also been in contact with certain contacts attempting to come up with some type of employment history on Mr. Ballard, so far to no avail. Investigator Jurovich has also been in contact with Bob Keppel of the Washington State Attorney General's Office regarding Mr. Ballard. Mr. Keppel is very interested in Mr. Ballard as being a possible serial murderer and is willing to assist us in any way that he can at this time. Investigation to continue.

Date of this report Tuesday, March 14, 1989. Reporting Officer, Investigator R.F. Jenkin.

STATEMENT TAKEN	Sgt. Richard Jenkin	SIGNED <u>Richard Jenkin/lrs</u> 806940	PAGE: 3
WITNESSED BY: UNFOUNDED <input type="checkbox"/> ACTIVE <input type="checkbox"/>	CLEARED BY: ARREST <input type="checkbox"/> SUMMONS <input type="checkbox"/> OTHER <input type="checkbox"/>	INVESTIGATED BY DATE	APPROVED BY DATE

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name <u>Unknown</u>		Crime <u>Homicide</u>
CASE # <u>85-1865</u>	VICTIM <u>Edward Smith/Kimberly Lavine</u>	DATE <u>2-21-89</u>

1 IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE 2 IDENTIFY ADDITIONAL PERSONS ARRESTED 3 IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION 4 IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS 5 DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS. IDENTIFYING MARKS AND VALUES 6 DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION	7 LIST PHOTOS, DIAGRAMS AND LATENT PRINTS 8 REPORT ALL PROPERTY DAMAGED DESCRIBE DAMAGE AND INDICATE AMOUNT OF LOSS 9 CASUALTIES OR DEATH STATE NATURE OF CASUALTY ATTENDING DOCTOR FAMILY DOCTOR DEATH PRONOUNCED BY AND TIME, NEXT OF KIN AND IF NOTIFIED 10 RECONSTRUCT INCIDENT 11 STATEMENTS 12 DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED
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SUPPLEMENTAL OFFICERS REPORT

At approximately 0925 hours this officer contacted Sheriff Miner of the Platte County Sheriff's Office in Wyoming at 307-322-2331. Sheriff Miner advised that Ballar had been picked up at one time in the state of Washington by a Washington State Patrol trooper which he believed to be for escape from the New Mexico State Penitentiary. He further advised that he had a number of physical evidence items that he would put a hold on for our office, these items included hair samples, clothing, etc. He requested our department and the Prosecuting Attorney's Office to send a subpoena for these items. His address is P.O. Box 566, Wheatland, Wyoming.

ORIGINAL

STATEMENT TAKEN AND WITNESSED BY: <u>Chief Deputy W.A. Wiester</u>		SIGNED <u>William Wiester/lrs</u>		PAGE: <u>1</u>
UNFOUNDED <input type="checkbox"/> ACTIVE <input type="checkbox"/>	CLEARED BY: ARREST <input type="checkbox"/> SUMMONS <input type="checkbox"/> OTHER <input type="checkbox"/>	INVESTIGATED BY <u>000141</u>	DATE <u> </u>	APPROVED BY <u> </u>

GRANT COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CR #90-01865
PAGE ONE

ITEM 4 (WITNESSES)

CHARLES KING
C/O WYOMING STATE PENITENTIARY
RAWLINS, WYOMING 82301
(307)328-1441

CHARLES FERGUSON
C/O WYOMING STATE PENITENTIARY
RAWILINS, WYOMING 82301
(307)328-1441

ITEM 10 (NARRATIVE)

SEVERAL ATTEMPTS HAVE BEEN MADE TO FIND THE NAME OF THE OFFICER WHO WENT TO BILL BALLARDS' CELL IN 1989 AND RETRIEVED THE BOOTS FROM THAT LOCATION WHICH WERE SENT TO THE FBI LAB FOR ANALYSIS. JAMES FERGUSON, SUPERVISOR AT THE PRISON, HAD BEEN UNABLE TO LOCATE THE OFFICER WHO HAD GONE TO THE CELL BY VIRTUE OF THE SEARCH WARRANT PRESENTED BY JUROVICH AND SHAY.

ON 082890, FERGUSON CALLED GRANT COUNTY STATING THAT HE HAD LOCATED THE OFFICER WHO WAS IDENTIFIED AS CHARLES KING. I CALLED THE PENITENTIARY AND REQUESTED TO SPEAK WITH KING BUT HE WAS UNAVAILABLE AT THAT TIME.

ON 082990, KING RETURNED MY CALL. I QUESTIONED HIM AS TO HIS PART IN GOING TO BALLARDS' CELL AND GETTING THE BOOTS. KING STATED HE REMEMBERED THE INCIDENT. DURING OUR CONVERSATION HE RELATED THAT BALLARD IS IN A ONE MAN CELL, AND THOSE WERE THE ONLY SHOES (FOOTWEAR) HE REMEMBERED SEEING IN THE CELL. HE STATED ANOTHER OFFICER WAS WITH HIM WHEN HE TOOK THE BOOTS BUT THAT OFFICER NO LONGER WORKS AT THE PEN. HE STATED HE LEFT A CONFISCATION SLIP IN THE CELL AND TURNED THE BOOTS OVER TO THE COMMAND SUPERVISOR AT THE PEN, WHO THEN GAVE THEM TO JUROVICH AND SHAY. HE STATED THE SUPERVISOR WAS LT. BEN JAMES. KING GAVE HIS HOME ADDRESS AS 407 E. SPRUCE, RAWLINS, WYOMING. HOME PHONE IS (307)328-1002. KING RELATED THAT HE UNDERSTANDS HE WILL BE CALLED AS A WITNESS IN THE CASE AND WILL BE WILLING TO TRAVEL TO OUR LOCATION, BUT WILL NEED HELP WITH EXPENSES. I ASKED KING TO MAIL ME A COPY OF THE CONFISCATION SLIP WHICH WAS FILLED OUT WHEN THE BOOTS WERE SEIZED FROM BALLARDS' CELL, WHICH HE AGREED TO DO.

CC:PROS.

JUROVICH
GCSO INVESTIGATIONS

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 1

Officers Report

Supplemental Report

Deputy JumovichDefendants Name BallardCrime Homicide

Case #

Victim

Date

85-01865Smith/Lavine102089

- (1) Identify victims, address, home phone, bus. phone
- (2) Identify persons arrested
- (3) Identify and/or describe suspects and reason for suspicion
- (4) Identify witnesses, address and phone numbers

- (5) Describe property taken showing serial no's identifying marks and values
- (6) Describe physical evidence where found and by whom and disposition
- (7) List photos, diagrams and latent prints
- (8) Report all property damaged describe damage and indicate amount of loss

- (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified
- (10) Reconstruct Incident
- (11) Statements
- (12) Description and value of recovered property

4. Oakes, Wayne
Special Agent
FBI
Washington, DC

10. On this date I received a phone call from Wayne Oakes reference the evidence we had sent him for comparison. Oakes stated that he had completed his work on the rope which Shay and I had obtained by search warrant from Bill Ballards' van in Montana.

Oakes stated that it was his opinion that the rope was the same as the one used to bind Smith and Lavine. He base this opinion on matches of the ropes in terms of color, composition, diameter, and construction. He also stated that the rope is unique.

A written report is to follow.

ORIGINAL

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GRANT COUNTY SHERIFF'S DEPARTMENT

Page 1

Officers Report
Defendants Name Ballard
Case # 85-01865

Supplemental Report
Crime Homicide
Victim Smith/Lavine

Deputy Jurovich
Date 051789

- (1) Identify victims, address, home phone, bus. phone
- (2) Identify persons arrested
- (3) Identify and/or describe suspects and reason for suspicion
- (4) Identify witnesses, address and phone numbers

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SUPPLEMENTAL REPORT

10. While going through the evidence lists of items gathered in this case, I noticed that two different items had been assigned the same Grant County property number.

The rifle and attached rope sling had been given #BB1, and the hair sample of Ballards' head hair taken at the penitentiary had also been given #BB1. As of this writing the rifle and sling will be assigned #DB1 and the hair sample will remain #BB1.

DB1 will represent the initials of Debbie Ballard since that item of evidence was taken from her home.

CC: Case file, Shay

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 1 ✓

Officers Report Supplemental Report XX Deputy John Jurovich
Defendants Name Bill Ballard Crime Homicide
Case # 85-01865 Victim Smith/Levine Date

- | | | |
|--|--|---|
| (1) Identify victims, address, home phone, bus. phone | (5) Describe property taken showing serial no's identifying marks and values | (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified |
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SUPPLEMENTAL REPORT

1. None

2. None

3. None

4. Agent Ward McKay
Montana Criminal Investigation Bureau
Montana Department of Justice
303 Roberts Rm 368
Helena, Montana 59620
Phone: 406-444-3874

Justice Court Judge for State of Montana in and for the County of Sanders
Bob Bietz
Sanders County Courthouse
Thompson Falls, Montana

Under Sheriff Gene Arnold
Sanders County #2
Sanders County Courthouse
Thompson Falls, Montana

Deputy McGuigan
Sanders County Sheriff's Office
Sanders County Courthouse
Thompson Falls, Montana

5. None

6. Following items of evidence were seized pursuant to search warrant signed by Judge Bob Bietz, as noted, the address above. Items were seized 05-09-89, time of the service of the search warrant was 1102 hours at the Dan Burgess residence in Plains, Montana. All the items have been given the prefix BBV, for Bill Ballard vehicle.

#BBV-1 Clothes from the rope that was knotted, located behind the front seats of the vehicle.

#BBV-2 A knotted threebraid poly type rope with a blue strand, also located behind the front seats in the vehicle.

#BBV-3 Hairs and fibers from an unraveled piece of rope, again located behind the front seats of the vehicle.

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GRANT COUNTY SHERIFF'S DEPARTMENT

Page 2

Officers Report	Supplemental Report	Deputy _____
Defendants Name _____	Crime _____	
Case # <u>85-01865</u>	Victim _____	Date _____

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|--|--|---|
| (1) Identify victims, address, home phone, bus. phone | (5) Describe property taken showing serial no's identifying marks and values | (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified |
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6. continued:

BBV-4 An unraveled section of threebraid polytype rope, yellow in color with a blue strand, again located behind the front seats of the vehicle on the floor.

BBV-5 Hairs and fibers picked from the floorboard area behind the front seats, near where the rope was laying, by Sgt. Shay.

BBV-6 A green slicker or poncho with unknown stains on it.

7. All photographs were taken by Sgt. Shay, using a Canon AE1 with autoflash, automatic setting and utilizing Kodacolor 400 ASA film. Two rolls were taken, both with the same ASA setting and automatic setting on the camera.

Roll #1:

- #1- The front of the van, which was searched, a white Volkswagen microbus, Montana license 35-13495.
- #2- Right side of the same vehicle.
- #3- Rear of the same vehicle, from the outside.
- #4- Left side of the same vehicle, from the outside.
- #5- Right front tire, identified as a Goodyear F32.ER78-14.
- #6- Right rear tire, identified as a Sears Roadhandler ice and snow, P195/75R14, mud and snow type.
- #7- Left rear tire, identified as a Sears Roadhandler ice and snow, P195/75R14, mud and snow.
- #8- Left front tire, identified as a Goodyear F32.78-14.
- #9- Overall shot of the right front dash taken from the right hand side of the vehicle with the front door on that side open.

Roll #2:

- #1- Overall shot of the right front dash, again, from the same position.
- #2- Right front door panel 000146 the door was open.

ORIGINAL

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 3

Officers Report	Supplemental Report	Deputy _____
Defendants Name _____	Crime _____	
Case # <u>85-01865</u>	Victim _____	Date _____

(1) Identify victims, address, home phone, bus. phone	(5) Describe property taken showing serial no's identifying marks and values	(9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified
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7. continued:

- #3- Right front floorboard with front door open.
- #4- Contents of glove box. Shooting from outside the vehicle with the front door open.
- #5- Shooting from between two front seats at the floor area immediately behind the two front seats, showing speakers, rags, coffee cup and ashtray.
- #6- Left front floorboard.
- #7- Odometer and mileage to be 05734.8.
- #8- Shooting from the front seats towards the rear of the van, showing an overall left side view of the van interior.
- #9- Shooting from the front seats towards the rear of the van, showing overall right side of the van interior.
- #10- The VIN plate showing #228195717, located on the right front door area post.
- #11- Rope on the left floor board area behind the driver's seat.
- #12- Right floorboard behind the passenger front seat.
- #13- Identified as seat #2, which is the seat immediately behind the front seats, with a rain slicker or ponch laying on the seat, green in color.
- #14- A rope on the floor behind the front seats, this shot was taken from the outside of the van with the cargo door open, from the right side.
- #15- A jack, used for changing tires, under the extreme rear seat, identified as seat #3 in the vehicle.
- #16- A storage deck or storage area behind the extreme rear seat, seat #3, of the right hand side of the deck area.
- #17- Storage deck or storage area from the area behind the extreme rear seat again, identified as seat #3, left hand side of this area.

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ORIGINAL

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 4

Officers Report	Supplemental Report	Deputy
Defendants Name	Crime	
Case #	Victim	Date
85-01865		

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|--|--|---|
| (1) Identify victims, address, home phone, bus. phone | (5) Describe property taken showing serial no's identifying marks and values | (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified |
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7. continued:

#18- Tread of a spare tire, laying down on the storage deck, identified as a Firestone 600.15L.

#19- First piece of rope behind the front seats with loop and knots in it.

#20- Photo of a second piece of rope behind the front seats, identified as having unraveled ends.

#21- Second spare tire, which was upright on the rear storage deck. A Cooper Trendsetter, F78-14.

#22- Front of the van showing a CB antenna.

#23- Again, the front of the van showing the CB antenna.

#24- Again, the front of the van showing the CB antenna.

8. None

9. None

10. On 05-08-89 at approximately 0400 hours Sgt. Shay and Investigator Jurovich departed the Moses Lake area enroute to Missoula, Montana. The purpose of the trip was to meet with Montana Criminal Investigation Bureau agent, Ward McKay, who we had previously spoken to on the phone. We had requested McKay's assistance in obtaining a search warrant for the van, previously owned and driven by Bill Ballard, which is now located at the Dan Burgess residence in Plains, Montana. The Burgess residence sits on the Lynch Creek Road. Earlier, in the past few weeks, talked with Edith Ballard, the mother of Bill Ballard, who had informed us as to the vans location and confirmed that she was Bill Ballard's mother, but had remarried a subject from Plains, Montana, named Dan Burgess, and she now goes by the name of Edith Burgess. Shay and myself arrived in Missoula at approximately 1000 hours, 05-08-89 and met with Agent McKay at the local office of the Criminal Investigations Bureau. McKay, Jurovich and Shay spent several hours preparing a draft for a search warrant to be presented to a Magistrate in the Sanders County area. At the conclusion of the drafting of the warrant it was decided it was too late in the day for service of the warrant and that we would attempt to have it signed and serve the following day. Also, due to the lateness of the day, Agent McKay had called Sanders County Prosecuting Attorney, Bob Slomski, and advised him that we would be in his area tomorrow to have him ~~000148~~ the warrant, prior to taking it to

ORIGINAL

GRANT COUNTY SHERIFF'S DEPARTMENT

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Officers Report	Supplemental Report	Deputy _____
Defendants Name _____	Crime _____	
Case # <u>85-01865</u>	Victim _____	Date _____

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10. continued:

the judge for possible signing of the search warrant. Slomski agreed to this.

On 05-09-89 at 0600 hours Shay, Jurovich and McKay departed Missoula enroute to Thompson Falls, which is the Sanders County seat. Arriving in Thompson Falls at approximately 0900 hours, we first met with Under Sheriff Gene Arnold, explained our purpose in being in his area, and we requested his assistance in service of the search warrant at the Dan Burgess residence. Arnold was filled in on the details of the case and we advised him that we would then be enroute to the County Prosecuting Attorney's Office in the same building, to talk with the County Attorney, Slomski. Arriving in Slomski's office, McKay presented him with a copy of the search warrant application and affidavit, which had been prepared. McKay had also confirmed through the Attorney General of Montana, that he would have to act as affiant for the information contained in the search warrant, which he had agreed to do. I would also note that McKay spent a considerable amount of time reviewing the investigative file, compiled by Grant County Sheriff's Office, and also had several questions of Shay and myself, regarding the details of the case. After Slomski's review of the search warrant affidavit and application, he stated that it looked in order and then had his secretary call Justice of the Peace Bob Bietz, who shortly came to the Prosecuting Attorney's Office. Shay, Jurovich and McKay then went to Justice of the Peace Bietz's office where he reviewed the application for search warrant and the affidavit itself. He then swore Agent McKay, regarding the truthfulness of the information contained in the application affidavit, and at the completion of this, he did sign the search warrant. Following this, Jurovich, Shay and McKay then recontacted Under Sheriff Gene Arnold in his office. Arnold had made arrangements for another deputy to assist at the Burgess residence upon service of the warrant. This deputy was McGuigan. It was agreed that we would return to the Plains, Montana area from Thompson Falls, which is a distance of approximately 20 miles, and meet at a local cafe, where we would decide who would approach the residence upon service. Arriving at the cafe in Plains, Montana, it was decided that Deputy McGuigan and Under Sheriff Arnold, who were in uniform and marked units, would approach the residence and advise Dan Burgess, if he were there, that we had a search warrant for the van, located on the property. The Under Sheriff and his deputy drove to that location in separate marked vehicles. Shay, Jurovich and McKay were in an unmarked vehicle upon arrival at the Burgess residence. At that location, Dan Burgess was observed walking from the area of a backhoe, towards us. He was approached by Under Sheriff Arnold and Arnold advised him that we had a search warrant for the van. Burgess was provided a copy of the search warrant, offered no problem or resistance. Jurovich, Shay, McKay then approached the van for

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ORIGINAL

GRANT COUNTY SHERIFF'S DEPARTMENT

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Officers Report	Supplemental Report	Deputy _____
Defendants Name _____	Crime _____	
Case # <u>85-01865</u>	Victim _____	Date _____

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10. continued:

the search itself. The van was completely photographed from the exterior prior to any searching. Should also be noted that Agent McKay had received a set of keys for the van from Dan Burgess, since it was in a locked condition. After photographing the exterior of the van, Sgt. Shay looked through the exterior right hand side of the vehicle and could see a piece of yellow rope, with blue stand, on the floorboard area behind the front seats. Shay pointed this out to Jurovich and McKay. The keys were then handed to Shay by McKay and Shay first unlocked the right front door and began photographing the interior of the vehicle. That would be the front portion. Following this he reached back and unlocked the cargo door on the right hand side of the vehicle and other photographs were taken of that area and the rope, lying behind the driver's front seat. It should be noted, at this point, that when observing the rope from the exterior of the vehicle, as well as with the cargo door open, we were unable to determine that it was anything other than one single piece of rope. However, upon seizure, it was noted that there were two separate pieces of rope, which had been viewed as one. One of the pieces of rope could be described as having a loop and a knot area in it, the other can be described as the piece with unraveled ends and no knots. All items seized during the service of the search warrant are noted above. Upon seizure of each item by Shay, it was placed into an evidence bag by him, which was provided by Jurovich. The procedure was as follows, that Jurovich, who had brought a supply of bags, took each bag and individually inspected it to see there were no minute hairs or fibers in it and the items of evidence seized was then placed into the bag by Investigator Shay, who was the only one who personally touched the items. Shay noted, upon seizing the two sections of rope, that there were hairs and fibers attached to both pieces. When these hairs and fibers were seized they were placed into plastic evidence bags rather than paper, and again the plastic bags were examined prior to the evidence being placed into them. The poncho on the seat, the seat identified as #2 in the vehicle, had dark colored stains on it. It is unknown what the composition of these stains, until testing is done by a Crime Lab facility. Found under the rope were more hairs, again seized by Shay and placed in a clear plastic envelope. Should be noted that several specific items of documentation were requested upon the search warrant application, that being credit cards or any miscellaneous papers belonging to either Kimberly Levine or Ed Smith and that during the service of the warrant none of these were located. It was also noted that no documentation of any kind to any person, regarding ownership of the vehicle or any other miscellaneous papers were located. Following the complete search of the vehicle, it was locked by Shay and the keys were returned to Dan Burgess. Mr. Burgess was walking towards us as we completed the service of the warrant and as Agent McKay was preparing to give Burgess a copy of the

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ORIGINAL

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 7

Officers Report	Supplemental Report	Deputy _____
Defendants Name _____	Crime _____	
Case # <u>85-01865</u>	Victim _____	Date _____

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|--|--|---|
| (1) Identify victims, address, home phone, bus. phone | (5) Describe property taken showing serial no's identifying marks and values | (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified |
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10. continued:

inventory of the items seized, I asked Mr. Burgess if he had any yellow rope around the property, he asked what kind of rope, I replied, a yellow nylon type rope with a blue strand through it. Mr. Burgess stated that he had a piece of yellow rope in the rear of his pickup and I asked if I could see it, and he said I could. Shay and myself walked to the pickup, which he pointed to, and opened the right hand side of a tool carrier mounted on the rear of the pickup. Inside he pointed out a section of yellow rope, very small in diameter, as opposed to the rope we had seized, and the rope used in the Smith/Levine homicide. The diameter of the rope would measure approximately 1/4" and there were no blue strands evident anywhere on it. It was a double braided rope, rather than a tri-braided rope as used in Smith/Levine and found in the van. I then asked Mr. Burgess if he had any other nylon rope on his property and he stated he did not. I asked if he had seen any of the yellow rope with a blue strand anywhere around either the Burgess residences and he stated no. My final question was whether or not Mrs. Burgess would have any use for this type of rope and he stated definitely not. The search warrant inventory return was then given to Mr. Burgess by Agent McKay and signed off at 1200 hours, 05-09-89. All officers then departed the Burgess residence. After conferring briefly with the Sanders County authorities, Jurovich, Shay and McKay drove to Hot Springs, Montana. The purpose of going to that area was that we had earlier talked to Judge Bietz and he had advised us that he would be holding court in Hot Springs from 1100 hours until 1400 hours, and that we could return the warrant to him during that time, at that location. Under Montana State law the issuing Magistrate must review the evidence seized and the search warrant and application and return must be given to him. Arriving in Hot Springs at approximately 1200 hours we first went to Town Hall and attempted contact with Judge Bietz, however, he was gone to lunch. We returned approximately 1310 hours and found Judge Bietz to be at the Town Hall. Shay and McKay met with him and completed the return of the search warrant information. At which time Judge Bietz gave Shay and McKay a full set of all search warrant application and evidence return form utilized during the search of the Ballard vehicle. This copy, personally handed to Shay, by the judge, will be given property number BBV7, for Bill Ballard Vehicle #7, as it directly relates to the service of the search warrant on the vehicle. The application, warrant itself, and inventory return consists of 14 pages which were personally copied by Judge Bietz. After the paperwork had been completed and the judge had reviewed the evidence in our possession, at approximately 1330 hours, 05-09-89, Jurovich, McKay and Shay returned to the Missoula area. At the local office of the Criminal Investigations Bureau the evidence was signed over to Shay by Agent McKay by virtue of a letter of receipt which was signed by both officers.

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GRANT COUNTY SHERIFF'S DEPARTMENT

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Officers Report	Supplemental Report	Deputy _____
Defendants Name _____	Crime _____	
Case # <u>85-01865</u>	Victim _____	Date _____

- | | | |
|--|--|---|
| (1) Identify victims, address, home phone, bus. phone | (5) Describe property taken showing serial no's identifying marks and values | (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified |
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10. continued:

Investigator Jurovich witnessed the signing of the form by both officers. Following this a copy was made of the signover for both officers and at approximately 1600 hours, Montana time, Jurovich and Shay departed the Missoula area, enroute back to Moses Lake, WA. It should also be noted that the evidence seized by Jurovich, Shay and McKay, has been in their sole control or possession at all times and seals were placed on it at the time of seizure. These seals were still intact when viewed by Judge Bietz. Also intact when the evidence was signed over to Shay by McKay, and as of this report, still intact. The evidence will now remain in the possession of Jurovich and Shay under lock and key until which time it can be placed in the property room of the Grant County Sheriff's Office.

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ORIGINAL

GRANT COUNTY SHERIFF'S DEPARTMENT

Supplemental report

Page 1

Officers Report

Supplemental Report XX Deputy Jurovich/Shay

Defendants Name Billy Ray Ballard Crime Homicide

Case # 85-001865 Victim Smith/Levine

Date 05-02-89

- | | | |
|---|--|---|
| (1) Identify victims, address, home phone, bus. phone
(2) Identify persons arrested
(3) Identify and/or describe suspects and reason for suspicion
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(10) Reconstruct Incident
(11) Statements
(12) Description and value of recovered property |
|---|--|---|

1. None

2. None

3. None

4. Thomas T.C. Campbell
 Carbon County Prosecuting Attorney's Office
 Carbon County, Wyoming
 Carbon County Courthouse
 Suite 218
 Rawlins, Wyoming 82301
 Phone: 307-328-2700

Michelle A. Burgermer
 Same address as above

Don Clemmons
 Under Sheriff Carbon County
 Carbon County Courthouse
 Rawlins, Wyoming 82301
 Phone: 307-328-2700

James Ferguson, Supervisor
 Wyoming State Penitentiary
 Rawlins, Wyoming 82301

5. None

6. As listed below, all items have a prefix of BB, which will represent Bill Ballard. These items were taken from his person and/or the Wyoming State Penitentiary pursuant to a search warrant.

BB1- Head hair sample of Bill Ballard, DOB: 11-13-53.

BB2- Mustache hair sample of Bill Ballard.

BB3- Arm hair sample of Bill Ballard, hair from the left arm, from the forearm area.

BB4- Combed and pulled pubic hair sample of Bill Ballard.

BB5- Leg hair sample from Bill Ballard, right shin area.

BB6- A fingerprint card of Bill Ballard.

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BB7- A second fingerprint card on Bill Ballard. Both of these cards are full sets with all fingers and thumbs.

ORIGINAL

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 2

Officers Report Supplemental Report Deputy _____
 Defendants Name _____ Crime _____
 Case # 85-01865 Victim _____ Date _____

(1) Identify victims, address, home phone, bus. phone	(5) Describe property taken showing serial no's identifying marks and values	(9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified
(2) Identify persons arrested	(6) Describe physical evidence where found and by whom and disposition	(10) Reconstruct Incident
(3) Identify and/or describe suspects and reason for suspicion	(7) List photos, diagrams and latent prints	(11) Statements
(4) Identify witnesses, address and phone numbers	(8) Report all property damaged describe damage and indicate amount of loss	(12) Description and value of recovered property

7. continued:

BB8- A right hand palm print of Bill R. Ballard.

BB8a- Another right hand palm print of Bill Ballard.

BB9- A right hand print of the side of the hand.

BB9a- Another right hand print of the side of the hand.

BB10- Left palm print of Bill R. Ballard.

BB10a- Left palm print of Bill R. Ballard, again.

BB11- Left hand print side of the hand of Bill Ballard.

BB11a- Left hand print of the side of the hand of Bill Ballard, again.

BB12- One pair of brown Western style cowboy boots, well worn, unknown brand, size has not been examined at this point. These boots have the name Bill Ballard stenciled in the top of them.

7. Three photographs of Bill R. Ballard, taken at the Wyoming State Penitentiary. One of the right hand side of the face and two frontal views of the suspect, Bill R. Ballard.

8. None

9. None

10. On 04-18-89 at approximately 1530 hours Sgt. Shay and I arrived in Rawlins, Wyoming and drove to the Carbon County Courthouse to gain assistance in obtaining a search warrant for items of evidence from Bill R. Ballard, the suspect in this case. Arriving at the courthouse we first contacted the Sheriff's Office and eventually tied in with Under Sheriff Don Clemmons, who assisted us all day during the course of the preparation and service of the search warrant. Approximately 1600 hours Sgt. Shay and myself, met with Michelle Burgermer and Tom Campbell, Criminal Prosecuting Attorney for Carbon County, Wyoming in Mr. Campbell's office. We stated our purpose of being in the area and asked the Prosecuting Attorney about the proper procedures to follow for issuance of a Wyoming search warrant for Bill R. Ballard. Tom Campbell asked several questions and took notes while Sgt. Shay and myself talked with him and at the conclusion the investigator's copy of the case file was left with him to review. He then asked that we re-contact him in the morning, 04-19-89, at approximately 0900 hours. At which point, he would have his thoughts formulated for the preparation of the search warrant on Ballard. Campbell had advised us that in his county and the state of Wyoming, it is a normal course of events for the Prosecuting Attorney

GRANT COUNTY SHERIFF'S DEPARTMENT

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Officers Report	Supplemental Report	Deputy
Defendants Name	Crime	
Case # 85-01865	Victim	Date

- (1) Identify victims, address, home phone, bus. phone
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 (10) Reconstruct Incident
 (11) Statements
 (12) Description and value of recovered property

10. continued:

Attorney to interview the involved officers and to prepare the search warrant for the Judge's review and signature. We agreed to contact Mr. Campbell again at 0900 hours, and departed the courthouse and obtained lodging in the town of Rawlins. The following morning, which would be 04-19-89 at 0930 hours, Shay and I returned to the Carbon County Court House and again met with Under Sheriff Don Clemmons, who then walked us upstairs to meet with Prosecuting Attorney, Tom Campbell. Campbell then advised that he needed to ask more questions of us regarding the affidavit for the search warrant and we then held a second interview in his office. At the conclusion of that and the note taking, he advised that he would have his secretary transcribe all his notes and statements from tape, incorporating the things that the file showed as well as what Sgt. Shay and I told him. He asked us to return to the Carbon County Courthouse at 1300 hours, at which point he would begin work on contacting a Judge for the issuance of a search warrant. At 1300 hours Shay and I did return to the Carbon County Courthouse and again contacted Under Sheriff Don Clemmons. Following this, we all contacted Tom Campbell, who advised that the secretary was almost finished with the search warrant forms and we then stood by while the secretary ran the affidavit through the word processor and printed it out for us. With search warrant in hand and again in the company of Under Sheriff Don Clemmons, Shay and I appeared before a Carbon County Court Judge Kenneth Stebner, and the judge stated that he would like some time to review the search warrant and asked us to step outside while he did so. Shortly we were called back in to his office and he stated that there was probable cause for the issuance of the search warrant and I swore to the information contained in the affidavit. Judge Stebner then issued the search warrant. A copy of the search warrant for the case file, as well as a copy for the suspect, Bill Ballard, was obtained, as well as an inventory return and receipt form. The copies retained by Sgt. Shay and myself are certified copies from the county courthouse Clerk's Office and this will avoid the necessity of having them mailed later. After obtaining the search warrant, again in the company of Under Sheriff Don Clemmons, we drove to the Wyoming State Penitentiary. At that location we contacted Supervisor James Ferguson, advised him, as we had told him earlier on the phone, we had a search warrant for the person of Bill Ballard. Ferguson stated that he would have Ballard brought to the administration building to an interview room where we could talk with him. Shortly Ballard was brought into the interview room and at 1453 hours, in the presence of Sgt. Shay, I advised Bill Ballard of his rights. This was done off of a Miranda card carried by Sgt. Shay. Ballard confirmed his true name was Bill R. Ballard, date of birth: 11-13-53. And following the advisement of his rights, Ballard was asked if he understood them and he stated that he did. ⁰⁰⁰¹⁵⁵ During no time during the interview, did he express any doubt as to the Miranda meanings or ask for an attorney.

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Officers Report Supplemental Report Deputy _____
 Defendants Name _____ Crime _____
 Case # 85-01865 Victim _____ Date _____

- | | | |
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| (1) Identify victims, address, home phone, bus. phone
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(11) Statements
(12) Description and value of recovered property |
|---|--|---|

10. continued:

Questioning then began with this investigator asking questions regarding Ballard's career as a truck driver. He confirmed that he had been an interstate truck driver for a period of years and that he had owned a couple of tractor trailer rigs, but had lost them or turned them back to the bank. He stated that he had traveled throughout the 38 states on the western half of the nation during his career as a truck driver. I advised Ballard that we were investigating a crime which occurred in the state of Washington in 1985 and asked Ballard if he had ever been in the state of Washington? He replied that yes, he had, all the time. It should be noted that Sgt. Shay was taking notes of questions asked and answers given as the interview progressed. Ballard was asked several questions regarding his career as a truck driver and again stated that he had lost his truck in 1982 and that that was the last time that he had been in the state of Washington. I asked him if he was sure on the year, and he stated he was sure it was 1982. I then asked him several questions regarding the use of drugs in the trucking industry as well as what the payments had been on the tractor/trailer rig he had been operating. He stated the rigs were quite expensive and his monthly payments on his last truck had been \$1200.00 per month. Under further questioning confirmed that part of his financial troubles had been due to the fact that two of his children, which are twins, had a disease which created several large medical bills. Ballard stated he had leased his truck out at one point, to a company named Midpack, and had eventually lost the truck in 1982 by letting it go back to the bank. I then asked if he had ever travelled in the Spokane, Washington area, and told him we had information that he and his brother, Amy, had been involved in commercial burglaries in the Spokane area in 1985. He denied being in the state at that time. I asked what he was doing in 1985 and he stated he had been hauling logs for another of his brothers, in the Bonner's Ferry, Idaho area during that period. I asked regarding his arrest in 1977 for escape from New Mexico, if he had been in the Ellensburg area and he stated that he had. He stated that during that time period, his Dad, Boyce Ballard, lived in the town of Ellensburg. I asked if he had been in Seattle and he stated he had on many occasions and had hauled grain to the docks area in Seattle. He also stated that in Spokane he had just been going through and he was specifically asked then, if he had been in the Spokane area in 1985 and he again replied no. He did state that when he had been an interstate truck driver, he had an aunt that used to live in Spokane, and that he would stop to see her on occasion, but again, firmly denied being in Washington after 1982. I would note for the record that this tape was being composed at 1657 hours on 04-19-89, approximately one and 000156 hours after the interview with Bill Ballard so the interview is fresh in Shay's mind, as well as my own.

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Officers Report	Supplemental Report	Deputy
Defendants Name	Crime	
Case #	Victim	Date
85-01865		

- (1) Identify victims, address, home phone, bus. phone
 (2) Identify persons arrested
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10. continued:

The tape is also being composed in the presence of Sgt. Shay and he is aware of everything that is being recorded. Getting back to the interview, Ballard was then asked if he had ever been in the Central Washington area at any time during the year of 1985 and he said no, or he didn't think so. He then stated, I don't think I was in the state of Washington at all after going to logging. I had no reason to go to Washington. I then told the subject to be very certain of the year and to take time to think about it, and he again stated he had not been in Washington since 1982. Sgt. Shay then asked questions of Bill Ballard and told Ballard he would like him to look at some pictures, and pictures of the Smith/Levine vehicle were then shown to Ballard and he was asked if he had ever seen a car like this and he replied he had not. Sgt. Shay then handed me a series of pictures of the victims, Ed Smith and Kimberly Levine. I, in turn, then handed them to Ballard and asked if he had ever seen these people and he stated he had not. Specifically, when asked about the car, his answer was quote "I ain't seen that car before", unquote. I then asked Ballard if he had ever had any nylon type ski rope, yellow and blue in color, and he stated that he had never had any yellow nylon rope of any kind. I asked him if he could explain why some of the rope of that description would be found on a 22 caliber rifle, being used as a sling on the rifle, which he previously owned. He stated he did not have an answer for that. I asked Ballard if he was known to carry a knife during the time he was trucking and he stated yes. I asked him to gesture with his hands the approximate length of the knife after the blade was folded out, but he did not do this. He then stated that folded out the knife would have been approximately 7 inches long. I then asked if that would mean the knife was 3 or 3½ inches long, closed, and he stated that it was. And that he had carried it in a sheath, such as the type worn on a belt. I then noted to Ballard that he was wearing blue jeans and asked if he had other clothing of a personal nature at the Penitentiary. He stated that he did. I asked if all of his property had been sent to the Penitentiary from the Wheatland area when he was taken into custody and he stated that it was. He stated, however, that he had worn most of the clothing out and thrown it away. He commented that the pants he was wearing as well as the tennis shoes, were prison issue. I then asked Ballard if he had ever owned any cowboy boots and he stated that yes, he had. I asked if he wore cowboy boots at the Penitentiary and he stated that he had worn them until they were worn out and then thrown them away. I asked Ballard what type of foot wear he wore when he was working as an interstate trucker, he gestured towards his tennis shoes and replied, tennis shoes. they are comfortable and thats why I always wore them. Regarding the questioning of Ballard on the cowboy boots, he stated that he had a pair of cowboy boots, as well as a pair of logging boots, and again, that the cowboy boots had been worn

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Officers Report

Supplemental Report

Deputy _____

Defendants Name _____

Crime _____

Case # 85-01865

Victim _____

Date _____

(1) Identify victims, address, home phone, bus. phone

(2) Identify persons arrested

(3) Identify and/or describe suspects and reason for suspicion

(4) Identify witnesses, address and phone numbers

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(10) Reconstruct Incident

(11) Statements

(12) Description and value of recovered property

10. continued:

out and thrown away. He was specifically then asked if he had anything resembling cowboy boots at the Penitentiary and he stated he did not. And repeated that they had been worn out and thrown away. I asked Sgt. Shay if he had any questions for Ballard and he advised Ballard that he would like to obtain permission from him to take samples from his head hair, beard, leg and pubic hair, as well as fingerprints. Should also be noted that in informal questioning regarding life at the penitentiary and the size of his cell, Ballard had stated that the Penitentiary was a typical jail and that his cell was an area 6 feet by 8 feet. Would also note that during the interview of Bill Ballard and in the presence of Sgt. Shay, I asked Ballard, while showing him a picture of the Smith/Levine vehicle if he had ever seen a car like that, and he replied that he had not. I asked if he perhaps, at any time, from the period of 1982 to 1985, could have driven a Toyota vehicle, matching that description, or perhaps test driven a vehicle with the intent of buying it. He stated no way. I then asked if he could tell me why we would then find his fingerprints on the Smith/Levine vehicle and he stated he had no explanation for this. Regarding the questioning of Ballard on the yellow and blue piece of ski-type rope we had located on his rifle, he was asked if he had ever owned any weapons while he was trucking, he stated that he had owned some hunting rifles and smiled and indicated that that was what he had gotten in trouble and sent to the Penitentiary for. I asked what had happened to the knife that he told me he carried and he stated words to the effect, I don't remember, you have to realize I have been in here for almost three years. Also during the questioning of Ballard I advised him that we had a case file from Salmon, Idaho, indicating that he was positively identified as the one who assaulted and victimized a young couple who were camping. I asked him if he was guilty of that crime and he stated that he did not know anything about it. Ballard was fairly pleasant during the interview and was asked questions regarding prison life and prison food, which he amicably responded. At the conclusion of the interview with Ballard, Sgt. Shay asked Ballard again if he would be willing to submit to fingerprint and hair samples from his person. He shook his head and stated, quote "I don't think I want to do that." unquote. Sgt. Shay then handed Bill Ballard a copy of the search warrant we had obtained for his person, as well as for cowboy boots at the Penitentiary. Ballard asked what the next procedure would be and he was advised that we would be taking him into another area with correction officers for the hair and fingerprint samples. Ballard was then taken by correction officials of the Penitentiary, into a separate room and away from Ballard we advised Supervisor James Ferguson that we had named a pair of cowboy boots on the search warrant and wanted to know if there were boots in Ballard's possession at the Penitentiary itself. He stated that he would

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Officers Report	Supplemental Report	Deputy _____
Defendants Name _____	Crime _____	
Case # <u>85-01865</u>	Victim _____	Date _____

- (1) Identify victims, address, home phone, bus. phone
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10. continued:

check on this. Shay and I returned to the area where Ballard was waiting for us with a corrections officers and at that location it was decided that the hair samples from Ballard's body would be taken first, since his fingers would be inked up in the fingerprinting process and we did not want to spoil the hair samples. Ballard was told, by Sgt. Shay, that wherever possible that samples would be allowed to be removed from his person by Ballard his self and then would be given to Sgt. Shay. Ballard agreed to do this. First hair sample taken was the head hair sample, then the mustache sample, arm hair sample, pubic hair, leg hair sample and then the fingerprinting was conducted by Sgt. Shay. Should be noted that in getting the hair samples, the first sample from the head was done by Ballard by rubbing his hands through the rear portion of his hair and pulling samples of his hair from his head. They were then placed into an envelope; which I was holding, and had previously been marked by myself. Ballard had told us during the interview process that he was indeed, losing hair from his head. After the sample was taken it was sealed by this investigator and maintained by me. Ballard was given a brand new comb by Investigator Jurovich, which had been previously purchased at a local store and asked to comb through his hair several times and place the comb and whatever hair was on the comb in the envelope. The combs were not removed from the plastic container which they were in when purchased until they were used by Ballard. After the combed hair sample was taken it was placed in an envelope and sealed. The next sample taken was from the mustache, since Bill Ballard, at the time, was not wearing a beard. Ballard was asked to pull a mustache hair from his mustache, which he did. This was again witnessed by this reporting officer, as well as Sgt. Shay. Ballard pulled in two different locations of his mustache and the mustache hairs, roots and all, were placed in the evidence envelope, sealed and maintained by Jurovich. The next hair seized was that removed from the left forearm, again allowing Ballard to pull the hair from his own forearm, and again, witnessed by this officer. Ballard pulled the hair from his forearm and placed it into the evidence envelope, it was sealed and maintained by Jurovich. The next sample taken was that of pubic hair. Ballard was given another clean comb, he then combed the pubic hair and placed the comb and pubic hair into the container, which was sealed and maintained by Jurovich. The last hair sample taken was that of the leg hair, which was removed from the right shin by Mr. Ballard and placed in the envelope and sealed. All items of evidence, hair evidence, as well as fingerprints, were maintained by Investigator Jurovich. Sgt. Shay then took several sets of fingerprints and palm prints, as well as prints from the side of the hands of the suspect, Bill Ballard. At no time, during the fingerprinting or hair removal process, did Bill Ballard object or cause any problems. At the conclusion of the fingerprinting Sgt. Shay then

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Officers Report	Supplemental Report	Deputy _____
Defendants Name _____	Crime _____	
Case # <u>85-01865</u>	Victim _____	Date _____

- | | | |
|--|--|---|
| (1) Identify victims, address, home phone, bus. phone | (5) Describe property taken showing serial no's identifying marks and values | (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified |
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10. continued:

conducted Ballard to a nearby sink where he was allowed to wash up and remove the ink from his hands. Shay then requested permission from Ballard, as well as from the correction authorities, to take Ballard's picture, to which no one objected. These photographs were then taken of Bill Ballard, by Sgt. Shay. Following the picture taking, Shay advised Ballard that he had one more question for him and that it would be a straight forward question and he would appreciate a straight forward answer. Ballard replied, OK. Shay then asked the suspect if he had killed the people he had been shown a picture of, and in fact, was again showing Ballard the picture, while he asked him. Without hesitation Ballard replied, no, I did not. Advised Ballard that we were through with the search, turned him over to the correction authorities and notified the authorities to have Ballard stand by as there may be another item of evidence at the State Penitentiary that we wanted to seize by virtue of a search warrant. Ferguson in the meantime, had been checking on the status of the cowboy style boots we had requested by the search warrant. Shortly he received a call informing him that there were cowboy boots in Ballard's cell. Arrangements were then made to get the boots from the cell and brought to the administration building, at which time they were briefly examined by Sgt. Shay. The heel pattern, barely visible on one of the boots, which were in a quite worn condition, could be seen on the boots. This would contradict Ballard's statement that he did not have any boots in his possession. Particularly in light of the fact that his cell is 6 feet by 8 feet. The boots were then placed into a bag by Sgt. Shay and the bag was sealed by Investigator Jurovich and marked with appropriate case number and identifying marks. Boots were given Grant County #BB12. After obtaining the boots, we advised the correction officials that we needed a copy of the inventory and receipt of the search warrant to give to Bill Ballard. This was copied and given to Ballard. At the conclusion of this, we advised the prison authorities we had no further dealings there and we then followed Under Sheriff Clemmons back to the Carbon County Courthouse. At that location the original search warrant and return of inventory receipt were given to the Court clerk in the presence of Clemmons. The clerk's name was Maria E. Lucero. Lucero witnessed and notarized, Shay and I again signing the return of inventory and receipt. She then provided us with a certified copy of the return of inventory and receipt. Following the returning of the proper paperwork at the Clerk at the Carbon County Courthouse and at 1638 hours, same date, Sgt. Shay and I departed the Rawlings, Wyoming area enroute back to Moses Lake.

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Officers Report

Supplemental Report XX Deputy Jurovich/Shay

Defendants Name Bill R. BallardCrime HomicideCase # 85-01865Victim Smith/LevineDate 4-11-89

- (1) Identify victims, address, home phone, bus. phone
(2) Identify persons arrested
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(11) Statements
(12) Description and value of recovered property

SUPPLEMENTAL REPORT

1. None
2. None
3. None
4. Edith Ballard
aka Edith Burgess
106 1st St.
Plains, Montana
826-3982

Chief of Police Thompson
% Plains City Hall
Plains, Montana

Sheriff W. J. Alexander
% Sanders County Sheriff's Office
Thompson Falls, Montana

Dep. Prosecutor Bob Slomski
% Sanders County Courthouse
Thompson Falls, Montana

Vicki Simms
% Life Style Hair Salon
W. Main Street
Missoula, Montana
406-549-7731

5. None
6. None
7. None
8. None
9. none

10. On 04-11-89 at approximately 0910 hours Sgt. Shay and this officer departed Moses Lake enroute to the Plains, Montana and other locations regarding the Smith/Levine homicide investigation. Arriving in Plains, Montana at approximately 1403 hours, Sgt. Shay drove to City Hall and there made a phone call to the Chief of Police to try and obtain a location or address on the mother

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Officers Report

Supplemental Report

Deputy _____

Defendants Name _____

Crime _____

Date _____

Case #

85-01865

Victim _____

- (1) Identify victims, address, home phone, bus. phone
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10. continued:

of the suspect, Bill Ballard. Her name would be Edith Ballard aka Burgess. Sgt. Shay was able to get information from the officer, Shay also advised the officer we would be in the Plains area contacting various witnesses, which the Chief had no problems with. At 1405 hours Shay and myself drove to Benjie's Restuarant in Plains and upon entry into the restuarant, we contacted Edith Ballard, also known as Edith Burgess, and identified our selves and our purpose in being in the Plains area. Edith Burgess, as she is now known, since she has been married, was somewhat cooperative, and asked for details regarding the investigation, which we then gave her a brief overview of the crime under investigation. Edith Burgess was working as a waitress at the restuarant and therefore did not have a lot of time to devote in talking with us, so we made arrangements to contact her on the morning of 04-12-89 at approximately 0830 hours at her residence to continue the interview. In the short time that we did talk to her in the restuarant she stated that she knew that Bill Ballard had worked for his father in Texas in 1979 and 1980 and had come back to the Plains area in December of 1980, after his father's death. Edith Burgess (Ballard) advised that Billy Ray Ballard had purchased a truck, paid it off, and purchased a second truck and lost the second truck, unknown what year. She also stated that Billy Ray Ballard was no problem as a child until he was approximately 17 years of age and refused to go to school. She also advised that Debbie Ballard, the ex-wife, lives in Missoula and maybe we ought to talk to her. She would probably know more about Billy Ray Ballard's whereabouts in 1985. In talking with Edith Ballard, she also advised that she had some of Billy Ray Ballard's belongings, such as his clothing, that she had mailed some of his clothing to the prison, as he was able to wear some of his own clothing in the prison. I asked her at that point if she had any of his footwear, such as boots. She said the only items that she had were clothing, one tennis shoe and she had Billy Ray Ballard's white Volkswagon van. She advised that she has written to Billy Ray Ballard, but hasn't visited him, and the last time Billy had written her back was December of 1988 and she hasn't heard from him since. We then made arrangements again to meet her the following morning, which would be the 12th of April 1989. She advised that she would be more than willing to talk to us and help us in any way she could. We then asked her her address and she advised her address was 106 1st St., Plains, Montana. We then drove to that location, observed the residence, being a white two story wood frame house with a Montana license plate on a maroon colored van of 35-11869, however, we didn't see the white Volkswagon van parked at that location, so we then returned back to Benjie's where Detective Jurovich made contact with Edit Ballard Burgess again, she advised that she had just remarried and that they were buying a place out of town. Then recontacted Chief of Police of Plains, Montana, and asked if he knew where this particular location was and he advised

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GRANT COUNTY SHERIFF'S DEPARTMENT

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Officers Report	Supplemental Report	Deputy _____
Defendants Name _____	Crime _____	
Case # <u>85-01865</u>	Victim _____	Date _____

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| (4) Identify witnesses, address and phone numbers | (8) Report all property damaged describe damage and indicate amount of loss | (12) Description and value of recovered property |

10. continued:

that you go out Clayton Road, past the cemetery it's the first place on the left, just before you get to the turn. Detective Jurovich and myself then went to that location, that location was the Don Burgess Ranch, which was a wood frame two story mustard colored house with unattached barns, delapidated type barns. Upon driving in the drive way we observed three vehciles, actually four vehicles in the driveway, one was a green jeep, bearing license 35-TA787, the second was that of 351-16787, which was a yellow colored Celica, the third was that of 35-13495, which was a white Volkswagon van with a CB antenna mounted on the front bumper. The fourth vehicle was that of a license number, sitting on a trailer, appeared to be an Opel AT, this was a tannish colored subcompact car. We then left and were enroute to Thompson Falls, Sander County Sheriff's Office. Approximately 3:20 we made contact with Sheriff W. J. Alexander, also know as Bill, of the Sander County Sheriff's Office, advised him of our intent and purpose in Sander County. He then began trying to assist us in our endeavors to serve a search warrant or obtain a search warrant for the white Volks-wagon van and/or propety of Billy Ray Ballard, which is in the possession of his mother, Edith Ballard Burgess. After talking with Sheriff Alexander, he advised that it would be necessary for the County Prosecutor Bob Slomski to become involved in the case and write the search warrant for us, and we agreed to this. Shortly, approximately 1556 hours, Bob Slomski came to the Sheriff's Office. We advised Slomski of the details of our crime and what evidence we had so far, linking Bill Ballard to the crime. We also allowed Bob Slomski to read the three page search warrant affidavit which we had begun in Grant County, which we were going to use to obtain fingerprint and hair samples from Bill Ballard. After reviewing the documents Slomski stated that he felt we needed more information. After more discussion it was decided between Sgt. Shay, myself and Slomski that we will drive to the Missoula, Montana area tomorrow and contact Ballard's wife, Debbie, and then return to the Thompson Falls area Thursday morning to obtain the search warrant for the white Volkswagon van, which is believed that Ballard was driving during the months immediately following our crime. Slomski also provided the name of his hair stylist, Vicki Simms, of Life Styles Hair Salon on W. Main Street in Missoula. He stated that it was coincidental that he had just been talking to Vicki Simms recently and she mentioned the Wyoming State Penitentiary and her sister, Debbie, and that Debbie was fearful of a subject she had been married to, getting out of the Penitentiary in Wyoming. He felt that perhaps Vicki Simms was related to Bill Ballard at one time, but unsure how. He suggested that I call Vicki Simms, which I did, at the phone number given in item #4 above. Introduced myself to Simms over the phone and asked if she was familiar with Bill Ballard and had a sister named Debbie, and she stated that she did. I asked her if she was aware of Mr. Ballard's past problems with the law and she stated she was and was hopeful that he would not be in the

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GRANT COUNTY SHERIFF'S DEPARTMENT

Page 4

Officers Report

Supplemental Report

Deputy _____

Defendants Name _____

Crime _____

Case # 85-01865 Victim _____ Date _____

- | | | |
|--|--|---|
| (1) Identify victims, address, home phone, bus. phone | (5) Describe property taken showing serial no's identifying marks and values | (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified |
| (2) Identify persons arrested | (6) Describe physical evidence where found and by whom and disposition | (10) Reconstruct Incident |
| (3) Identify and/or describe suspects and reason for suspicion | (7) List photos, diagrams and latent prints | (11) Statements |
| (4) Identify witnesses, address and phone numbers | (8) Report all property damaged describe damage and indicate amount of loss | (12) Description and value of recovered property |

10. continued:

out of prison in the near future. I advised her that we were investigating a crime which occurred in our jurisdiction and asked if she would give me the phone number of her sister, Debbie. She stated that she would, she then gave me the phone number for Debbie, unknown last name, this is the ex-wife of Bill Ballard, the phone number is 406-251-5787. After my conversation with Vicki Simms, I tried calling Debbie at that location, however, a girl answered the phone, stated she was Debbie's daughter and she was not home yet and to try back approximately in 45 minutes to an hour. A agreed to do this while in the conversation. Shay and I again conferred with Slomski and the fact that we would return to Thompson Falls on Thursday morning with more information to support the search warrant affidavit. We then departed the Sander County Sheriff Office and checked into a motel near the Thompson Falls Sheriff Office.

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 1

Officers Report

Supplemental Report XX Deputy

Defendants Name Bill R. Ballard Crime HomicideCase # 85-01865 Victim Smith/LevineDate 11/11/89

- (1) Identify victims, address, home phone, bus. phone
 (2) Identify persons arrested
 (3) Identify and/or describe suspects and reason for suspicion
 (4) Identify witnesses, address and phone numbers

- (5) Describe property taken showing serial no's identifying marks and values
 (6) Describe physical evidence where found and by whom and disposition
 (7) List photos, diagrams and latent prints
 (8) Report all property damaged describe damage and indicate amount of loss

- (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified
 (10) Reconstruct Incident
 (11) Statements
 (12) Description and value of recovered property

SUPPLEMENTAL REPORT

1. None
2. None
3. None
4. Debbie Ballard
2311 W. Crescent St.
Missoula, Montana
406-251-5787
5. None
6. None
7. None
8. None
9. None
10. On 04-11-89 at approximately 1728 hours, I called Debbie Ballard at her residence in Missoula. I identified myself to her and advised her that myself and Sgt. Shay were investigating a homicide in our jurisdiction and asked if she would be willing to talk with me. She stated that she would. I asked Debbie to refer back to the time in her life in 1985, which would be prior to the time she divorced Bill Ballard and asked if she remembered where they were living. I also asked questions regarding her meeting Bill and when they became married. Debbie stated that it was hard for her to remember back to 1985, stated that she had met Bill in 1978 in Texas when he was working for his father, Boyce Ballard. She stated that they were married in June of 1980 and after Boyce Ballard died they had lived for a short time in El Paso, then moved to the Farmington, New Mexico and then back to Plains, Montana. She stated that they had lived in Plains, Montana for quite awhile following their return from Farmington. I asked Debbie if she remembered the white Volkswagon van, which Bill Ballard used to own and drive and she stated that she did. She stated that he bought the van in 1985 and had worked for his brother, Ray Ballard in 1985, as a logging truck driver. This would have been in Moiese Springs, somewhere near Bonner's Ferry, Idaho. This would have been in the winter of 1985. She further told me that Ballard owned two vehicles during that time, the white Volkswagon van and the Toyota Corola, but that when he was working in the Moiese Springs area, he had taken the white Volkswagon van with him and she had sole possession of the Toyota Corola. She was asked questions regarding comments she had made

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ORIGINAL

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 2

Officers Report	Supplemental Report	Deputy
Defendants Name	Crime	
Case #	Victim	Date
85-01865		

- | | | |
|--|--|---|
| (1) Identify victims, address, home phone, bus. phone | (5) Describe property taken showing serial no's identifying marks and values | (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified |
| (2) Identify persons arrested | (6) Describe physical evidence where found and by whom and disposition | (10) Reconstruct Incident |
| (3) Identify and/or describe suspects and reason for suspicion | (7) List photos, diagrams and latent prints | (11) Statements |
| (4) Identify witnesses, address and phone numbers | (8) Report all property damaged describe damage and indicate amount of loss | (12) Description and value of recovered property |

10. continued:

to a probation/parole officer in which she had told the officer that Ballard had gone on some sort of a trip during the summer of 1985 and she remembered the incident and time period. She stated that she had been told that he would be again, driving a logging truck somewhere in Bonner's Ferry. I asked if, when Ballard had returned to the area, if she had noticed any strange papers, credit cards or bloody clothing and she had stated that she had not. I asked whether or not Bill Ballard had been violent towards her during her relationship and she stated that he had not been violent towards her, but that when he was drinking he was very mean and had problems with other people. I asked if he had any sexual inadequacies or had exhibited any strange or perverted interest in women or anything of that nature and she stated that he had not. She was unaware of the crime that had occurred in our jurisdiction, she was also unaware of the alleged crime in New Mexico where Gene Jaramillo had been found dead. I asked Debbie if she had ever talked with Bill about any of the crimes he was accused of and she stated that he had not. I asked if she was aware that he had been in the Spokane, Washington area, with Ray and Annie Ballard, during July 1985, and she stated that she was not aware of that. She confirmed that they had been divorced in Missoula, in 1986 and gave me the name and address and phone number of her present employer which she did not want disclosed. Stated that she and her children were all extremely afraid of Bill Ballard and are not interested in having them find her location, although she is willing to cooperate in any way in this case. She provided me with directions to her residence and an appointment has been set up for Thursday evening between 6:00 and 6:30 in Missoula to interview Debbie Ballard.

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ORIGINAL

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 1

Officers Report

Supplemental Report xx Deputy Jurovich/ShayDefendants Name Bill R. Ballard Crime HomicideCase # 85-01865 Victim Smith/LevineDate 4-12-89

- (1) Identify victims, address, home phone, bus. phone
 (2) Identify persons arrested
 (3) Identify and/or describe suspects and reason for suspicion
 (4) Identify witnesses, address and phone numbers

- (5) Describe property taken showing serial no's identifying marks and values
 (6) Describe physical evidence where found and by whom and disposition
 (7) List photos, diagrams and latent prints
 (8) Report all property damaged describe damage and indicate amount of loss

- (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified
 (10) Reconstruct Incident
 (11) Statements
 (12) Description and value of recovered property

SUPPLEMENTAL REPORT

1. None
2. None
3. None
4. None
5. None
6. Items of evidence:

#1- A 22 caliber rifle with a scope, Glenfield Model 65, serial #72253940. This was recovered from the Deborah Ballard residence at 2311 W. Crescent, Missoula, Montana. This rifle also contained a homemade sling, made out of yellow and blue poly-type rope, suspended from two hooks on the basement wall of the Debbie Ballard residence. It was released to reporting officer and Detective Jurovich on 04-12-89. It was marked by Sgt. Shay as BB1. It was also dated and initialled by reporting officer.

There were three other items that were relinquished to us by Bill Ballard's ex-wife. First items marked by Detective Jurovich, initialed by Jurovich and marked #1 - a photograph taken July 4, 1985 at Thompson Falls, Montana. A picture of Bill Ballard, 2nd photograph is a photograph taken September 1980 in Farmington, New Mexico and this is a photograph of Bill Ballard's truck, which he operated during that period of time. Photograph #3 is that of a 1982 Kenworth, which is stamped June 1982. This is of the 2nd Kenworth truck in which Bill Ballard purchased and eventually lost during bankruptcy.

7. None
8. None
9. None
10. On 04-12-89 Sgt. Shay and Detective Jurovich checked out of the Thompson Falls Motel enroute for the residence of Edith Ballard Burgess at 106 S. 1st in Plains, Montana. Our appointment to meet Edith was at approximately 0830. At approximately 0830 hours we were at the Edith Burgess residence. Edith Burgess being the mother of Billy Ray Ballard. We knocked on the door, at that time Dan Burgess, the husband of Edith, met

GRANT COUNTY SHERIFF'S DEPARTMENT

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Officers Report

Supplemental Report XX Deputy

Defendants Name _____

Crime _____

Case # _____

85-01865

Victim _____

Date _____

(1) Identify victims, address, home phone, bus. phone

(2) Identify persons arrested

(3) Identify and/or describe suspects and reason for suspicion

(4) Identify witnesses, address and phone numbers

(5) Describe property taken showing serial no's

identifying marks and values

(6) Describe physical evidence where found and by whom and disposition

(7) List photos, diagrams and latent prints

(8) Report all property damaged describe damage and indicate amount of loss

(9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified

(10) Reconstruct Incident

(11) Statements

(12) Description and value of recovered property

10. continued:

us at the door, we advised him that we were there to talk to Edith and showed him my identification, at which point in time, Mr. Burgess said he was not impressed with our badges and asked why we didn't leave Edith alone. At that time I advised Mr. Burgess that we only needed to ask her just a few questions in reference to Bill and we were just interested in background information. He then, at that time, advised us not to badger her and that he would let us talk to her and then he did allow entry into the residence so we could talk to Edith. We, at that time advised him that we would not, in fact, badger his wife. We then asked Edith a few more questions in reference to Bill Ballard. We asked where the van, in which Bill had owned, had been left. She advised that it had been left at his brother's house and that Edith had taken the van because Bill owed her some money and had taken it from her brother, who had brought it up from, or to her house in August. She, at that time also advised us that she believed the van had been licensed 05-30-85 for the last time. We then got to talking about Bill being in prison in New Mexico, at which time she advised that he had been working on the Honor Farm, or the Honor Farm of the prison at Aztec, New Mexico when he caught guards stealing feed. She advised that the reason he escaped was after he had caught the guards stealing feed, he had turned them in and they told him he had better get lost or he would end up dead, so he then escaped. Asked if she was aware that he had been caught hitch hiking, she advised that he was enroute, or told her he was enroute to turn himself in in New Mexico. But he had gotten picked up by trooper before he could get there. She also advised that when he got out on parole, that he lived in Plains and worked for Calgas, now which is Northern Energy. She also advised that she felt that one of the problems he had in Aztec, New Mexico was the fact that at one point, he had told her that he had gone into the kitchen of the New Mexico prison and found cases of dog food, which the cooks were feeding the prisoners dog food. She felt that the prison environment was a very bad environment for Bill. She also advised that Bill had lost one of his trucks, due to a bankruptcy and the fact of the twin boy that he and Debbie had had, contracted spinal meningitis and almost died and they ran up a large hospital bill. And that was one of the reasons they had to file bankruptcy, because of the illness and payments that they had to make. Edith Burgess was very hesitant to talk to us at this point in time. She would answer general questions and questions in reference to the prisons, but really didn't want to talk about any other things. She related to us that she didn't believe that Bill was capable of committing murder and that when Bill was growing up until the age of 17 he was a real good kid, and that if you asked him a question he always answered it honestly. She stated that after 17, he quit school and started getting a little wild, and then got in

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GRANT COUNTY SHERIFF'S DEPARTMENT

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Officers Report

Supplemental Report

Deputy _____

Defendants Name _____

Crime _____

Case #

85-01865

Victim _____

Date _____

(1) Identify victims, address, home phone, bus. phone

(2) Identify persons arrested

(3) Identify and/or describe suspects and reason for suspicion

(4) Identify witnesses, address and phone numbers

(5) Describe property taken showing serial no's identifying marks and values

(6) Describe physical evidence where found and by whom and disposition

(7) List photos, diagrams and latent prints

(8) Report all property damaged describe damage and indicate amount of loss

(9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified

(10) Reconstruct Incident

(11) Statements

(12) Description and value of recovered property

10. continued;

trouble in New Mexico and then after getting out of prison she felt that he had staightened his life around in Plains, Montana. And that again, he was unable to, or not capable of committing a homicide in any way. After a short visit with Edith Burgess, we then departed the Plains and Thompson Falls area enroute to Missoula, Montana. We had an appointment with Debbie Ballard, Bill Ballard's ex-wife, in Missoula at approximately 1830 hours. At 1830 hours myself and Investigator Jurovich made contact with Debbie Ballard at 2311 W. Crescent in Missoula, Montana. Making contact with Debbie Ballard, we asked her if it was a good time to do the interview and she advised that it was. She then invited us into her residence at which time we went to the kitchen table and asked Debbie if she would mind if we did a taped interview. She advised at that time that she was a little concerned about testifying against Bill, the fact that Bill has family around and that she was really not wanting to testify if at all possible, but if it was necessary she would. We advised her at that point in time that we could keep this tape confidential to a point. She advised that she would like to keep it that way, if at all possible. An hour long confidetail statement was taken from Debbie Ballard in her residence on tape, with a couple of interruptions, due to phone calls and the fact that she needed to make some coffee. After the taped interview was over, we talked with Debbie Ballard just briefly in reference to the times Bill had committed. She was unaware of the sentence in which Bill had received and for what crimes he was charged in Wyoming, as Bill had been arrested in Wyoming and she never did go to any of the proceedings and was never advised. At that point in time we allowed her to read a statement from Wyoming and also the judgement and sentencing reference to Bill Ballard serving 50-90 years in a Wyoming State Penitentiary. We then asked the question whether or not Bill had any rope that he kept in his van or anywhere else and he advised that he kept rope around but really couldn't tell us what kind of rope. Investigator Jurovich then asked if there was a place where he maybe would have kept things that she was not to touch or to handle. She advised no, he had no secret hiding spots or a drawer or anything that she couldn't go into. She then made comment that, after reading the statement from Wyoming, that something had jogged her memory and there was some duct tape around one of the guns. We then asked her if there was any rope or anything and she advised that yes, on one of them, had a rope sling. We asked her at that time if she would mind if we could see the 22 rifle and she advised that we could. She then took us downstairs to a locked room and suspended from a wall by the sling was a 22 rifle. Should be noted that this rope that the rifle was suspended from was that identical in appearance as far as color and texture, as being the same type of rope which the homicide victims had been tied up with, in Grant County in 1985. At this point in time we asked Debbie Ballard if we could have the rope and she advised that we could. Several photographs were taken of the

GRANT COUNTY SHERIFF'S DEPARTMENT

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Officers Report	Supplemental Report	Deputy _____
Defendants Name _____	Crime _____	
Case # <u>85-01865</u>	Victim _____	Date _____

- | | | |
|--|--|---|
| (1) Identify victims, address, home phone, bus. phone | (5) Describe property taken showing serial no's identifying marks and values | (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified |
| (2) Identify persons arrested | (6) Describe physical evidence where found and by whom and disposition | (10) Reconstruct Incident |
| (3) Identify and/or describe suspects and reason for suspicion | (7) List photos, diagrams and latent prints | (11) Statements |
| (4) Identify witnesses, address and phone numbers | (8) Report all property damaged describe damage and indicate amount of loss | (12) Description and value of recovered property |

10. continued:

knots intact. At that point, reporting officer was going to remove the sling rings from the gun, she advised that if at any time we needed the gun, we could have the gun. At that point we asked if she minded if we took the gun now and that we would write her out a receipt for that particular gun. She advised that that would be fine, a receipt was written, which she recieved a copy of and we have a copy of the said receipt. It is for a Glenfield 22 caliber rifle, Model 65. Should also be noted that she had in her possession, and still has in her possession, a title for the 1968 Volkswagon van, showing an expiration date of 03-31-86, with a VIN #228195717, with a title number of N599203, registered to **23 Vehicle registration** Plains, Montana 58859, date title issued, 08-05-85. At approximately this time, having the gun in our possession, we advised Debbie Ballard that we may have no alternative but to subpoena her in to court to verify that we did receive that particular weapon in the photographs from her, if they were ever introduced into court. She advised taht she would be very hesitant in testifying and stated that if she had to that she would, in fact, testify. We advised her at that point in time that if she was to testify we would contact the Prosecutor's Office and have the Prosecutor's Office contact her as to what she would have to testify to. in reference to anything she may have said in her confidential statement, which is not a part of this report, She advised that if she had to she would be willing to come over. We then departed her residence at approximatley 2000 hours and returned to our motel room and made contact with the Grant County Sheriff's Office, Chief Deputy Bill Wiester. We then advised the Chief Deputy of our findings for the day and then made contact with Under Sheriff Larry Hively who advised that we needed to get ahold of Special Agent Ward McKay with Montana Crimnal Investigative Bureau at 406-444-3874. Reporting officer then called Special Agent Ward McKay, he advised that he heard we were in the area and got some of the particulars reference the homicide we are investigating and advised that they had unsolved homicides from the same time frame and was wondering if we could contact Lt. Kenneth Morman with the Missoula SO and Captain Larry Weatherman, with the Missoula SO, in reference to homicides that they were investgating, one believed to be in Thompson Falls, Montana and the others in Missoula County. I advised Mr. McKay that we could, in fact, and would make contact with the Missoula SO at 0900 hours on 04-13-89 and he advised that he was going to try to join us at that particular location, to also talk about the homicide.

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GRANT COUNTY SHERIFF'S DEPARTMENT

Page 1

Officers Report Supplemental Report xx Deputy Jurovich/Shay
 Defendants Name Bill Ballard Crime Homicide
 Case # 85-001865 Victim Smith/Levine Date 04-13-89

(1) Identify victims, address, home phone, bus. phone	(5) Describe property taken showing serial no's identifying marks and values	(9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified
(2) Identify persons arrested	(6) Describe physical evidence where found and by whom and disposition	(10) Reconstruct Incident
(3) Identify and/or describe suspects and reason for suspicion	(7) List photos, diagrams and latent prints	(11) Statements
(4) Identify witnesses, address and phone numbers	(8) Report all property damaged describe damage and indicate amount of loss	(12) Description and value of recovered property

SUPPLEMENTAL REPORT

1. through 9 - None

10. At approximately 0830 hours Sgt. Shay and Investigator John Jurovich drove to the Missoula County SO and made contact with Lt. Kenneth Morman and Captain Larry Weatherman at the Sheriff's Office. At that time we were advised that Agent McKay would not be able to make the meeting as he had an investigation that he was conducting and he couldn't get away. We then briefly discussed several of the homicides in which they were looking at, two of which were in Missoula, one around the year of 1978, which would be approximately the time in which Billy Ray Ballard was hauling hay in or around the Washington State area from Plains, Montana area. They stated, however, that their homicide scene had very little evidence and that it would be highly difficult to link Ballard into that particular homicide. We then left the Missoula County SO enroute to Butte, Montana to attempt to get the bankruptcy records from the Federal Building in Butte, Montana, reference the September 1983 bankruptcy records with a court number of BK83146BU. Detective Jurovich made contact with Peggy McGowan at the Federal Bankruptcy Court and she advised that they didn't have the records in their files anymore that they had been forwarded to Denver and were in the archives and that we would have to contact Denver to get those records, that she could not get them for us. We then departed Butte, Montana for Salmon, Idaho, so we could make contact with the Salmon PD and the Sheriff's Office in Salmon, Idaho. We then drove to the Lemhi County SO in Salmon, Idaho, where we made contact with Chief of Police Bob Nielsen. He advised that we could go through the case file in reference to this case, which the file is shared by the Salmon, Idaho PD and the SO there. We were then able to go through the case file, run copies of everything they had that we did not all ready have, which we did to include property receipt in reference to some of the evidence, which was found by the Sheriff's Office. This property receipt shows the property being the clothing of the both victims and a rape test kit which was taken by the local hospital. It shows the evidence being shipped off to the crime lab in Pocatella, Idaho, however there was no crime lab report back from Pocatella in their file. At this point in time investigating officers are uncertain of the disposition of their evidence and/or crime lab report, in reference to their kidnapping a rape and assault. We then proceeded to a motel we were spending the night in in Salmon, Idaho where reporting officer made several phone calls reference to this particular case. The first call was made to Special Agent Jim Davis, Spokane FBI office, Spokane, WA. 747-5195. This was in reference to the bankruptcy records, ascertaining from Special Agent Davis if he would be willing to get those records transferred or get a copy from the Denver Federal Court System.

ORIGINAL

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 2

Officers Report	Supplemental Report	Deputy _____
Defendants Name _____	Crime _____	
Case # <u>85-1865</u>	Victim _____	Date _____

- | | | |
|--|--|---|
| (1) Identify victims, address, home phone, bus. phone | (5) Describe property taken showing serial no's identifying marks and values | (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified |
| (2) Identify persons arrested | (6) Describe physical evidence where found and by whom and disposition | (10) Reconstruct Incident |
| (3) Identify and/or describe suspects and reason for suspicion | (7) List photos, diagrams and latent prints | (11) Statements |
| (4) Identify witnesses, address and phone numbers | (8) Report all property damaged describe damage and indicate amount of loss | (12) Description and value of recovered property |

10. continued:

of Denver, Colorado and he made one quick telephone call and advised that they would be mailed out to the Spokane Court system tomorrow. The file requested was a 1983 file, BK83146BU, being a file of Billy Ray Ballard and Debbie Ballard. Reporting office then called Ward McKay, with the Montana Criminal Investigative Bureau at 406-444-3874. Had a long conversation with Ward McKay, reference our conversation with the Missoula County Sheriff's Office, advising that the one thing we did not talk about was the Thompson Falls homicide, at which point he advised that it was not homicide at this point, but missing person. It was a 15-16 year old girl who was walking along the highway in Thompson Falls/Plains area and never been seen since and the body of the victim has never turned up. He also advised that the 16 year old female did not have a past history of problems or runaways and therefore, believe foul play is a question. Also advised him of our problems with obtaining a search warrant from the local Prosecutor's Office in Thompson Falls, Sander County. He advised that his office would be more than happy to assist in acquiring a search warrant for the residences of Edith Burgess and Debbie Ballard as well as the van, which is parked in Plains, Montana, on Clayton Rd. just north of Plains at the Dan Burgess residence. He advised that, also, he would like to review some of our notes and files, in the hope that they may be able to solve some of the unsolved homicides within Montana. Advised him that we would, in fact, be contacting him and asking his assistance in obtaining search warrants in the Plains area for those particular items. He advised that he would be in contact with the Attorney Generals Office in Montana requesting assistance when ever we were ready to go, and advised that we would, in fact, get assistance from them. At this time I then called Under Sheriff Larry Hively, GCSO, and gave him a complete update as to what occurred during this time. Advised him that we were then enroute to Lander, Wyoming and then Wheatland, Wyoming area on 04-14-89.

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 1

Officers Report Supplemental Report xx Deputy Jurovich/Shay
Defendants Name Billy R. Ballard Crime Homicide
Case # 85-01865 Victim Smith/Levine Date 4-15-89

(1) Identify victims, address, home phone, bus. phone	(5) Describe property taken showing serial no's identifying marks and values	(9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified
(2) Identify persons arrested	(6) Describe physical evidence where found and by whom and disposition	(10) Reconstruct Incident
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(4) Identify witnesses, address and phone numbers	(8) Report all property damaged describe damage and indicate amount of loss	(12) Description and value of recovered property

SUPPLEMENTAL REPORT

1. None

2. None

3. None

4. Chief Deputy Robert Gilmore
Platte County Sheriff's Office
P.O. Box 566
Wheatland, Wyoming 82201
307-332-2331

Sheriff Kevin Minor
Platte County sheriff's Dept.
P.O. Box 566
Wheatland, Wyoming 82201
307-332-2331

5. None

6. Received four pieces of evidence from the Platte County Sheriff's Office from their evidence room, property receipt signed over on 04-17-89 at approximately 0900 hours. Items were marked and initialed by reporting officer with the date and case number CR#85-01865.

PC1- Marked PC1, as that of Crime Lab slides, these are slides prepared by the Wyoming State Crim Lab.

PC-2 Sexual assault kit taken from Billy Ray Ballard in reference to the Wyoming case number 85-0286

PC3- A manilla envelope with major case prints, taken from Billy Ray Ballard in reference to the Platte County Sheriff's Dept. case 85-0286

PC4- Trace tapes, this is six envelopes with trace tapes, also received from the Platte County Sheriff's Office, reference their case.

PC5- A psychological evaluation performed by Dr. Bryon Miracle, a clinical psychologist, done under court order by the Honorable William A. Taylor, Judge, 8th Judicial District, P.O. Box 189, Douglas, Wyoming. This particular report was prepared 03-27-86.

PC6- A psychological evaluation done at the Wyoming State Hospital in evidence in Wyoming, this again was a court order by the Honorable William Taylor. This particular psychological was performed by

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 2

Officers Report	Supplemental Report	Deputy
Defendants Name	Crime	
Case #	Victim	Date
85-01865		

- | | | |
|--|--|---|
| (1) Identify victims, address, home phone, bus. phone | (5) Describe property taken showing serial no's identifying marks and values | (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified |
| (2) Identify persons arrested | (6) Describe physical evidence where found and by whom and disposition | (10) Reconstruct Incident |
| (3) Identify and/or describe suspects and reason for suspicion | (7) List photos, diagrams and latent prints | (11) Statements |
| (4) Identify witnesses, address and phone numbers | (8) Report all property damaged describe damage and indicate amount of loss | (12) Description and value of recovered property |

6. continued:

F. William Alport, clinical director of psychiatry. The above two documents were received from Prosecuting Attorney Tom Jubim, Platte County Prosecuting Attorney's Office. PC5 and PC6, however, are to remain confidential, only to be released to the Prosecutor's Office of Grant County and not for public record.

7. None

8. None

9. None

10. On 04-15-89 Detective Jurovich and myself arrived in Lander, Wyoming, Sander County, in the late PM hours and made contact with the Sander County Sheriff Office by phone, advised them that we were in their jurisdiction and we were requesting to look at their case file in reference to Billy Ray Ballard. We advised them that we would make contact with their on duty Sgt. on 04-16-89 in the AM hours. On 04-16-89 Detective Jurovich and myself made contact with the dispatcher at the Sander County Jail in Lander, Wyoming. She invited us in the com-room and then, in fact, handed us a jacket file of Billy Ray Ballard, advised us that at that time we could run copies of anything in the file itself. Myself and Jurovich then went to the copy machine and copies of pertinent information from the file, which ended up being approximately 80 percent of the file. Those items not copied were extradition papers and judgment and sentences in reference to his escape from the Sander County Sheriff Office. We were able to get receipts in reference to his personal belongings, his clothing, and location of where that property was shipped to, the receipts indicated that the personal belongings were mailed to Rawlins, Wyoming where the State Penitentiary is located. We then drove on to Wheatland, Wyoming to the Platte County Sheriff's Office, arriving in the early PM hours of 04-16-89. We again made contact with the Platte County Sheriff's Office and advised them we were in town. Reporting officer contacted dispatch at the Platte County SO and he then put me in contact with Chief Deputy Robert Gilmore at his residence, by phone. Talking to Chief Deputy Gilmore, he advised that they had the file out and would be in the office at 0800 the following morning, Monday, 04-17-89. Prior to leaving the Sheriff's Office, dispatcher advised that the Sheriff was on the phone and wanted to talk to reporting officer, which he did. Sheriff advised that he would be right down to talk to us in reference to this case. Sheriff then did arrive down at the Platte County Sheriff's Office where we went through the case file, most of which we all ready had. The Sheriff then went into his property room and advised me that he thought he had major case prints and hair and blood samples from Billy Ray Ballard. Sheriff then advised if I wanted to come back on the following morning 04-17-89, that

ORIGINAL

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 3

Officers Report	Supplemental Report	Deputy
Defendants Name	Crime	
Case #	Victim	Date
85-01865		

- | | | |
|--|--|---|
| (1) Identify victims, address, home phone, bus. phone | (5) Describe property taken showing serial no's identifying marks and values | (9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified |
| (2) Identify persons arrested | (6) Describe physical evidence where found and by whom and disposition | (10) Reconstruct Incident |
| (3) Identify and/or describe suspects and reason for suspicion | (7) List photos, diagrams and latent prints | (11) Statements |
| (4) Identify witnesses, address and phone numbers | (8) Report all property damaged describe damage and indicate amount of loss | (12) Description and value of recovered property |

10. continued;

he would have his Chief Deputy fill out a property release form and release the major case prints and the sexual assault kit to the reporting officer. Myself and Detective Jurovich did arrive back at the Platte County Sheriff's Office and made contact with Chief Deputy Gilmore, and Sheriff Minor at approximately 0900 hours, and the items of evidence were released to us. The Sheriff then took the reporting officer up to see the Platte County Prosecuting Attorney Tim Jubim, at which time the Prosecuting Attorney's Office advised that they did have two psychologicals performed on Mr. Ballard, in reference to his rape and kidnapping charges in Platte County in 1985 and that after checking the Wyoming laws advised that they could release those documents to us, however, under Wyoming law they are not allowed to be part of public record, and advised that we should stamp them confidential, not release them as public record, which I advised that we would, in fact, do. In talking to Sheriff Minor and Chief Deputy Robert Gilmore, they advised that when persons are booked into their jail, they wear their street clothes, they do not issue them jail clothes. Advised that when they left his particular facility that they would, in fact, go in their private street clothes. He advised that when Billy Ray Ballard was transported to the state prison in Rawlins, that he would have been wearing his clothing that he arrived in. Sheriff Minor also advised that when Billy Ray Ballard was arrested in Aspen, Colorado, reference their charges of September, 1985, that he remained in their custody, Aspen, Colorado custody, until he was transported into Platte County Sheriff's Office and was later then transported to the Sander County Sheriff Office, in Lander, Wyoming for psychological evaluation, where he escaped from custody. He was later then arrested in Hardin, Montana where he was then returned back to Sander County in Lander, Wyoming to finish up his evaluation, and then was transported back to the Platte County Sheriff's Office in Wheatland, Wyoming. Sheriff Minor also advised that when he was in custody in Wheatland, Wyoming, Platte County Jail, that Billy Ray Ballard was anti-social, would not bathe, in fact, they had to force him to bathe while he was at the jail facility. Advised that he tried to interview Billy Ray Ballard, Ballard refusing to talk to law enforcement at that time.

GRANT COUNTY SHERIFF'S DEPARTMENT

Page 1

Officers Report

Supplemental Report XX Deputy

Jurovich/Shay

Defendants Name Bill R. BallardCrime HomicideCase # 85-01865Victim Smith/LevineDate 04-17-89

(1) Identify victims, address, home phone, bus. phone

(2) Identify persons arrested

(3) Identify and/or describe suspects and reason for suspicion

(4) Identify witnesses, address and phone numbers

(5) Describe property taken showing serial no's identifying marks and values

(6) Describe physical evidence where found and by whom and disposition

(7) List photos, diagrams and latent prints

(8) Report all property damaged describe damage and indicate amount of loss

(9) Casualties or death, state nature of casualty, attending doctor, death pronounced by, date & time, next of kin, and if notified

(10) Reconstruct Incident

(11) Statements

(12) Description and value of recovered property

SUPPLEMENTAL REPORT

1. None

2. None

3. None

4. Sgt. Sue Dewalt
New Mexico State Police
Las Vegas, New Mexico

5. None

6. None

7. None

8. None

9. None

10. On 04-17-89 at approximately 1630 hours Sgt. Shay and I pulled over to the side of the road at small town just outside of Glenwood Springs, Colorado, to call Sgt. Sue Dewalt and make arrangements to interview her regarding Bill Ballard the following day. Sgt. Dewalt was unable to make the contact and rather than continue on to New Mexico and have additional layover to speak with her, we arranged to take a taped statement from her over the telephone. The arrangement was made that we would call her in the small town of Eagle, Colorado where we spent the night, at 1800 hours, which Sue Dewalt agreed to. At 1800 hours I called Sue Dewalt, obtained permission from her to tape record her statement over the telephone and Sgt. Shay and myself posed some questions to her. Refer to Sue Dewalt's taped statement for additional details on questions asked and answers given regarding this investigation.

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name <u>Unknown</u>		Crime <u>Homicide</u>	
CASE # <u>85-01865</u>	VICTIM <u>Smith/Lavine</u>	DATE <u>040489</u>	

(1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE IDENTIFY ADDITIONAL PERSONS ARRESTED (2) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION (4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS (5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS. IDENTIFYING MARKS AND VALUES (6) DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION	(7) LIST PHOTOS, DIAGRAMS AND LATENT PRINTS (8) REPORT ALL PROPERTY DAMAGED DESCRIBE DAMAGE AND INDICATE AMOUNT OF LOSS (9) CASUALTIES ON DEATH STATE NATURE OF CASUALTY ATTENDING DOCTOR FAMILY DOCTOR DEATH PRONOUNCED BY AND TIME NEXT OF KIN AND IF NOTIFIED (10) RECONSTRUCT INCIDENT (11) STATEMENTS (12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED
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SUPPLEMENTAL REPORT

4. Sgt. Chan Bailey
Patrol Division
Spokane County Sheriff
Spokane, Wa.
10. On 040489 I drove to Spokane and contacted Sgt. Bailey in his office at the Public Safety Building.
I had previously talked with Bailey on the phone and requested more information on the Burglaries and Thefts which Bill Ballard was allegedly involved in around 1985.

Arriving in Bailey's office, I was shown another report on the subject with the name of Raymond D. Ballard regarding a crime which had taken place in 1988. I told Bailey that this could not be the subject we were requesting information on since Bill Ballard had been in prison since 1986.

I advised Bailey that I would be checking on the previous reports we had received indicating that Bill Ballard was in the Spokane area in 1985, using the name of Ray D. Ballard. It is possible that Ray is a brother to Bill and that Bill may not have be in Spokane during that time. Bailey advised he would do further research on the names and notify me if he comes up with anything which would ties the two names together.

I did note that the Spokane reports indicate that agency received a phone call from Sanders County, Thompson Falls Montana indicating that a Deputy Lykins had information that the suspects in tire thefts were a Bill Ballard, Ray Ballard, and Amy Ballard. This call was made in Sept. of 1983.

It may be that the 'Amy' Ballard, is actually Ammy or 'Ambrose' who is another relative of Bill Ballard.

STATEMENT TAKEN BY: _____		SIGNED _____		PAGE: _____	
WITNESSED BY: _____		000177			
UNFOUNDED <input type="checkbox"/>	CLEARED BY: ARREST <input type="checkbox"/>	INVESTIGATED BY	DATE	APPROVED BY	DATE
ACTIVE <input type="checkbox"/>	SUMMONS <input type="checkbox"/> OTHER <input type="checkbox"/>				

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name Unknown Crime Homicide
CASE # 85-01865 VICTIM Smith/lavine DATE 033189

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|--|---|
| (1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE
(2) IDENTIFY ADDITIONAL PERSONS ARRESTED
(3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION
(4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS
(5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS, IDENTIFYING MARKS AND VALUES
(6) DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION | (7) LIST PHOTOS, DIAGRAMS AND LATENT PRINTS
(8) REPORT ALL PROPERTY DAMAGED DESCRIBE DAMAGE AND INDICATE AMOUNT OF LOSS
(9) CASUALTIES ON DEATH STATE NATURE OF CASUALTY ATTENDING DOCTOR FAMILY DOCTOR DEATH PRONOUNCED BY AND TIME, NEXT OF KIN AND IF NOTIFIED
(10) RECONSTRUCT INCIDENT
(11) STATEMENTS
(12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED |
|--|---|

SUPPLEMENTAL REPORT

10. On this date Sgt. Shay and I met in the Investigations office and spent the morning going through teletypes and crime reports from other agencies, tracking known locations of Bill Ballard at various times. No records have thus far been located on what agency or person had control over Ballard during the periods of time that he was on parole. It should be noted that the records we have show that Ballard lists Denver as his place of birth on booking records, but told an investigator he was born in Aspen. Most of Ballards' crimes appear to have been committed along major freeways and in close proximity to water.

STATEMENT TAKEN
AND WITNESSED BY:

000178
SIGNED

PAGE:

UNFOUNDED ☐
ACTIVE ☐

CLEARED BY: ARREST ☐

INVESTIGATED BY

DATE APPROVED BY

DATE

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name Unknown

Crime Homicide

CASE # 85-01865

VICTIM Smith/Lavine

DATE 033089

- (1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE
- (2) IDENTIFY ADDITIONAL PERSONS ARRESTED
- (3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION
- (4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS
- (5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS. IDENTIFYING MARKS AND VALUES
- (6) DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION

- (7) LIST PHOTOS, DIAGRAMS AND LATENT PRINTS
- (8) REPORT ALL PROPERTY DAMAGED DESCRIBE DAMAGE AND INDICATE AMOUNT OF LOSS
- (9) CASUALTIES ON DEATH STATE NATURE OF CASUALTY, ATTENDING DOCTOR FAMILY DOCTOR DEATH PRONOUNCED BY AND TIME NEXT OF KIN AND IF NOTIFIED
- (10) RECONSTRUCT INCIDENT
- (11) STATEMENTS
- (12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED

SUPPLEMENTAL REPORT

4. Dewalt, Sue Sgt.
301 Mills
Las Vegas, New Mexico 87701
5054256771

10. On this date I received a call from Sgt. Dewalt of the New Mexico State Police. She had received our teletype requesting information on Bill Ballard and wanted to know if we were aware of his involvement in the Jaramillo murder which occurred in 1985. I told her we had read press clippings on the matter, but had not seen any official reports as to what happened.

Dewalt stated that Jaramillo had been found after being missing for about 6 months, and at the crime scene, a stolen Jeep CJ-7 had been located. Ballard, and another subject named Hollingsworth, were subsequently investigated for the murder after being found driving Jaramillos van around Texas. Ballard also sold a pistol to an off duty officer at the same time, who made a record of Ballards license number and the plate on the car. (See previous reports.)

Dewalt stated that Ballard claimed he had been hitch-hiking when he was picked up by Hollingsworth driving Jaramillo's van. Hollingsworth, when interviewed, claimed he was the one who was hitch-hiking when Ballard picked him up. Four months after the initial investigation, Dewalt tried to recontact Hollingsworth but found he had died of a heart attack.

Last April, Dewalt went to the Wyoming Penitentiary to interview Ballard again regarding the homicide. She stated he was fairly cooperative until she arrived at the point of questioning him on the Jaramillo killing again, at which point he closed the interview, and said he would answer no further questions.

He has always denied any knowledge of the murder.

Dewalt stated that their case was entirely circumstantial so Ballard was never brought to trial on the matter. I requested that Dewalt mail me any information on the investigation and her interview with Ballard, which she agreed to do.

Also on 033089 I called Ron Ruetters back at the Penitentiary and told him not to take fingerprints from Ballard, as he had planned to do. I advised him that we will be obtaining a search warrant for Ballards' fingerprints and beard samples in the future. He agreed to this.

Later on 033089 Sgt. Shay and I met with Deputy Prosecutor Jorgensen and filled him in on what we had done on the case thus far.

We advised him that we may be needing subpoenas in the future for some of the records of other agencies, and he will be looking into the process for this.

Jorgensen was given notes on what businesses and agencies we may need records from that we may not be able to get by just requesting them.

STATEMENT TAKEN
AND WITNESSED BY:

000109

PAGE: 1

UNFOUNDED ☐
ACTIVE ☐

CLEARED BY: ARREST ☐
SUMMONS ☐ OTHER ☐

INVESTIGATED BY
Jurovich

DATE APPROVED BY
033189

DATE

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name <u>Unknown</u>		Crime <u>Homicide</u>
CASE # <u>85 01865</u>	VICTIM <u>Smith/Lavine</u>	DATE <u>033189</u>

(1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE (2) IDENTIFY ADDITIONAL PERSONS ARRESTED (3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION (4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS (5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS. IDENTIFYING MARKS AND VALUES (6) DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION	(7) LIST PHOTOS, DIAGRAMS AND LATENT PRINTS (8) REPORT ALL PROPERTY DAMAGED DESCRIBE DAMAGE AND INDICATE AMOUNT OF LOSS (9) CASUALTIES OR DEATH STATE NATURE OF CASUALTY ATTENDING DOCTOR FAMILY DOCTOR DEATH PRONOUNCED BY AND TIME NEXT OF KIN AND IF NOTIFIED (10) RECONSTRUCT INCIDENT (11) STATEMENTS (12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED
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SUPPLEMENTAL REPORT

4. Ruland, Hank
 Sublette Co. Sheriff's office
 Pinedale, Wyo.
 307 367-4378

10. On this date I returned a call to the Sublette County Sheriff's office who had called me earlier in response to the teletype we had sent out requesting information on Ballard.

They had no information on Ballard but were seeking information on a homicide which had occurred in their jurisdiction in 1984. After explaining Ballards' method of operation in his crimes, they decide he did not fit with their crime scene.

STATEMENT TAKEN AND WITNESSED BY:		SIGNED <u>000180</u>		PAGE: <u>1</u>	
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ACTIVE <input type="checkbox"/>	SUMMONS <input type="checkbox"/> OTHER <input type="checkbox"/>	Jurovich	033189		

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name Unknown Crime Homicide
CASE # 85-01865 VICTIM Smith/Lavine DATE 033089

- (1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE
- (2) IDENTIFY ADDITIONAL PERSONS ARRESTED
- (3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION
- (4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS
- (5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS. IDENTIFYING MARKS AND VALUES
- (6) DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION

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- (10) RECONSTRUCT INCIDENT
- (11) STATEMENTS
- (12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED

SUPPLEMENTAL REPORT

4. Wakefield, Jack
Thompson Falls PD
Thompson Falls Mt.

10. On this date I received a return phone call from Jack Wakefield regarding information I had requested on Bill Ballard. Wakefield told me over the phone that Ballard had been arrested and convicted there in 1984 for Reckless driving, and Disorderly Conduct. Another charge of Sex without Consent which had been lodged against Ballard had been dismissed due to the victim being unwilling to testify. I requested that Wakefield send me any pictures they have of Ballard, records of any vehicles he may have been driving at the time, and any documentation on any of the cases, which he agreed to do.

Also on this date I returned a call to Det. Joe Purcell in King County. Purcell had been one of the original Investigators on the Smith/Lavine case, and Sgt. Shay had called him earlier today. I filled Purcell in on the information developed in the case thus far. He will be calling Shay later today or tomorrow.

Also on this date I called Ron Ruetters at the Wyoming State Penitentiary and asked him about the prints he was going to try and obtain from Ballard. He stated that he had not had a chance to get them yet, but had made Ballard aware of his presence by walking around the yard, and planned on trying to get the prints tomorrow. He also stated he will call me later with information on a female who has been visiting Ballard quite regularly. He stated she had visited him 17 times in a six week period. He found no records of visits from Ballards' ex-wife Debbie. Ruetters stated that Ballard also calls this female quite regularly.

STATEMENT TAKEN
AND WITNESSED BY:

UNFOUNDED ☐
ACTIVE ☐

CLEARED BY: ARREST ☐
SUMMONS ☐ OTHER ☐

INVESTIGATED BY
Jurovich

DATE
033089

APPROVED BY

DATE

PAGE:

000189

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name <u>Unknown</u>		Crime <u>Homicide</u>	DATE <u>032389</u>
CASE # <u>85-01865</u>	VICTIM		

(1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE (2) IDENTIFY ADDITIONAL PERSONS ARRESTED (3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION (4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS (5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS. IDENTIFYING MARKS AND VALUES (6) DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION	(7) LIST PHOTOS, DIAGRAMS AND LATENT PRINTS (8) REPORT ALL PROPERTY DAMAGED DESCRIBE DAMAGE AND INDICATE AMOUNT OF LOSS (9) CASUALTIES OR DEATH STATE NATURE OF CASUALTY ATTENDING DOCTOR FAMILY DOCTOR DEATH PRONOUNCED BY AND TIME, NEXT OF KIN AND IF NOTIFIED (10) RECONSTRUCT INCIDENT (11) STATEMENTS (12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED
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Supplemental report

10. On this date I drove to Spokane and contacted Nick Warrick at Credit Bureau Services. I learned that they could not release the credit report to us.

I have subsequently obtained other information about Ballard which is as follows:

Ballard filed bankruptcy in Federal Court in Butte Montana in April 1983. The bankruptcy was closed and discharged in September of 1983. The bankruptcy number was BK83146BU. Butte Federal building phone number is 4068723352.

A divorce filing was done in June 1986, by Ballard and his now ex-wife Debbie, in Missoula Superior court. A possible former address on Ballard in Missoula was 18 Lavie Lane.

STATEMENT TAKEN AND WITNESSED BY:		000162		PAGE:	
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ACTIVE <input type="checkbox"/>	SUMMONS <input type="checkbox"/> OTHER <input type="checkbox"/>				

GRANT COUNTY SHERIFF'S OFFICE

FELIX RAMON, SHERIFF

P.O. BOX 37
EPHRATA, WASHINGTON
98823

PHONE: 754-2011

March 23, 1989

File No GCSO 85-01865

Mr. Victor Roberts
Employee Relations Manager
AMERIGAS
Post Office Box 965
Valley Forge, PA 19482

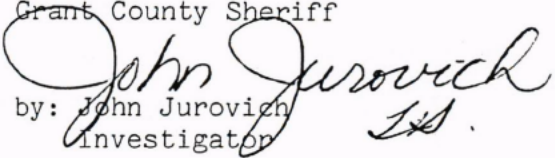
Dear Mr. Roberts:

Our office is currently investigating a double homicide which occurred in 1985. Information we have developed indicates that the suspect is a former employee of Calgas and/or Amerigas Corporation working in the state of Montana. It is unknown when his employment with the company ceased but should have been some time around 1981 to 1984.

I spoke yesterday with the Amerigas California office regarding how to obtain employee records on this subject and they referred me to you. The information contained in the employee records may be invaluable in the investigation of this case. We would prefer not to utilize a subpoena or search warrant in obtaining these records and would appreciate hearing from you on the best way to handle this. The subject we are seeking the records on is a Bill R. Ballard, date of birth 11-13-53, social security 24 Social. At this time we must ask complete confidentiality in this investigation since it would certainly hamper our efforts if Mr. Ballard became aware of same. I have enclosed a business card for you to advise as to your position on this matter.

Sincerely,

FELIX RAMON
Grant County Sheriff


by: John Jurovich
Investigator

JJ:lrs
encl

000183

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name Unknown Crime Homicide
CASE # 85-01865 VICTIM Smith/Lavine DATE 032289

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|--|---|
| (1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE
(2) IDENTIFY ADDITIONAL PERSONS ARRESTED
(3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION
(4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS
(5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS. IDENTIFYING MARKS AND VALUES
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(10) RECONSTRUCT INCIDENT
(11) STATEMENTS
(12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED |
|--|---|

4. Conoco credit card security
 Contact person: Wilma
 405-7673456

Texaco credit card security
 Contact person: Dale Sines
 800-5527827

Exxon credit card security
 Contact person: Mrs. Burghardt
 713-6806489

Chevron credit card security
 Contact person: John Mathers
 800-2438766

Shell credit card security
 Contact person: Jo Saunders
 918-4964000

Sgt. Jenkin
 GCSO #5
 Ephrata, Wa.

Credit Bureau Services
 W. 521 Maxwell
 Spokane, Wa.
 509-4555500

Basin Collection Service
 516 W. Third
 Moses Lake, Wa.
 509-7655686

Ken Jorgensen
 Grant County Prosecutor's Office
 Ephrata, Wa.

10. On this date I called most of the major gasoline credit card companies seeking information on whether or not Bill Ballard had any accounts with them during the time he was operating as a truck driver. None of the companies showed any accounts under his name, but could not be more helpful unless they had a list of cities or previous addresses which he had lived at. Chevron security suggested that the Credit Bureau be contacted in an attempt to have

STATEMENT TAKEN AND WITNESSED BY:		000184		PAGE:	
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ACTIVE <input type="checkbox"/>	SUMMONS <input type="checkbox"/> OTHER <input type="checkbox"/>				

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name Unknown Crime Homicide

CASE # 85-01865 VICTIM Smith/Lavine DATE 032289

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| <ul style="list-style-type: none"> (1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE (2) IDENTIFY ADDITIONAL PERSONS ARRESTED (3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION (4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS (5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS, IDENTIFYING MARKS AND VALUES (6) DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION | <ul style="list-style-type: none"> (7) LIST PHOTOS, DIAGRAMS AND LATENT PRINTS (8) REPORT ALL PROPERTY DAMAGED DESCRIBE DAMAGE AND INDICATE AMOUNT OF LOSS (9) CASUALTIES ON DEATH STATE NATURE OF CASUALTY ATTENDING DOCTOR FAMILY DOCTOR DEATH PRONOUNCED BY AND TIME NEXT OF KIN AND IF NOTIFIED (10) RECONSTRUCT INCIDENT (11) STATEMENTS (12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED |
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10. (cont.)

Ballards credit history release to us. He stated that this would list all of Ballrds previous addresses and account numbers.

Following up on this I called the local collection agency and credit reporting service, Basin Collection Service and spoke with the clerk there who referred me to Credit Bureau Services in Spokane. I called that number and spoke with Vic Hutton who stated they are a nationwide reporting facility. She told me to speak with Patty Decaro about getting information on Ballard, which I did. Decaro stated she would have to call and talk to her manager and then call me back regarding which procedures needed to be followed. The fee for the file, if it can be released to us, will be \$15.00. I have given this information to Chief Deputy Wiester and we are awaiting the return call.

Also on today's date, I talked with Sgt. Jenkin, who is the Lead Investigator assigned to this case. He advised me that he had spoken to Ken Jorgensen and learned that Jorgensen will be able to get us a subpeona for the evidence items in Wyoming which we need. Jenkin will review the list of evidence in Wyoming and make a list of which items we need to request.

STATEMENT TAKEN
AND WITNESSED BY:

000185

PAGE: 2

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ACTIVE ☐

CLEARED BY: ARREST ☐
SUMMONS ☐ OTHER ☐

INVESTIGATED BY

DATE APPROVED BY

DATE

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name Unknown Crime Homicide
CASE # 85-01865 VICTIM Smith/Lavine DATE 032189

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|--|---|
| (1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE
(2) IDENTIFY ADDITIONAL PERSONS ARRESTED
(3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION
(4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS
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(10) RECONSTRUCT INCIDENT
(11) STATEMENTS
(12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED |
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SUPPLEMENTAL REPORT

4. Ruetters, Ron
 Wyoming State Penitentiary
 Rawlins, Wyoming
 307-3281441

Robert Ortega
 Probation and Parole
 1710 Pacific
 Cheyenne, Wyoming 82001

10. On this date I called Ron Ruetters at the prison to get some information from him which he had agreed to look up for Sgt. Jenkin. Ruetters had checked with the medical staff at the prison to determine if Bill Ballard had been diagnosed with Herpes and found that he did not have the disease. However, the medical staff indicated that unless a person has an open scratch or cut at the time of sexual contact, they are not likely to be infected.

Ruetters also stated that he will attempt to get a full set of prints on Ballard by Thursday of this week.

In further conversation Ruetters stated that he had checked on Ballards' work history and found that when Ballard was released from custody in New Mexico he had gone to work for CALGAS in Montana. Between 1978 and 1982 Ballard had been employed by his father, Boyce Ballard, in El Pason Texas as a truck driver. Between 1982 and 1984, he owned and operated his own truck in Montana and drew unemployment when he didn't have a load to run.

Ruetters said that Ballards' ex-wife Debbie has been given prison clearance to call and/or visit Ballard, and Ruetters will check on the frequency and number of the visits and let us know.

Ruetters stated that an extensive pre-sentence investigation had been done on Ballard prior to his sentencing in Wyoming. He gave me the name and address of Robert Ortega as the person with control over the paperwork on the investigation. He stated that if Ortega was written to he would probably release the information to our department. A letter has been written and sent to Mr. Ortega.

STATEMENT TAKEN
 AND WITNESSED BY:

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PAGE: 1

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 ACTIVE ☐

CLEARED BY: ARREST ☐

INVESTIGATED BY

DATE APPROVED BY

DATE

GRANT COUNTY SHERIFF'S OFFICE

FELIX RAMON, SHERIFF

P.O. BOX 37
EPHRATA, WASHINGTON
98823

PHONE: 754-2011

March 21, 1989

File No- GCSO 85-01865

Roberto Ortega
Director
PROBATION AND PAROLE
1710 Pacific
Cheyenne, Wyoming 82001

Dear Mr. Ortega:

Our department is currently investigating a double homicide which occurred in March of 1985. Information developed thus far tends to identify a subject named Billy Ray Ballard as a good suspect. As you may be aware, Ballard is currently serving a fifty year sentence in the Wyoming State Penitentiary.

On this date, I spoke with Ron Ruettgers at the penitentiary who indicated that an extensive presentence investigation had been done on Mr. Ballard. He also indicated that your office might be willing to release both the presentence investigation and a psychological evaluation to our office if requested by letter. Please advise whatever steps are necessary, other than this correspondence to obtain the information.

Sincerely,

FELIX RAMON
Grant County Sheriff


By: John Jurovich
Investigator

JJ:lrs

000187

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name Unknown Crime Homicide

CASE # 85-01865 VICTIM Smith/Lavine DATE 031689

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|--|--|
| (1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE
(2) IDENTIFY ADDITIONAL PERSONS ARRESTED
(3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION
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(10) RECONSTRUCT INCIDENT
(11) STATEMENTS
(12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED |
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SUPPLEMENTAL REPORT

4. Bob Nielson
 Chief of Police
 Salmon PD
 200 Main St.
 Salmon, Idaho 83467

10. On this date I received the information I had requested from Salmon Idaho on Bill Ballard. The reports indicate his method of operation in kidnapping the young couple from a campground and raping the wife. There was also an attempt to murder the male victim in the case. The Salmon case number is 070885-F. The information has been filed in the original case file as well as the Investigators copy file. A copy was also sent to Bob Keppel.

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 AND WITNESSED BY:

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GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name Unknown Crime Homicide
CASE # 85-01865 VICTIM Smith/Lavine DATE 031089

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| (1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE
(2) IDENTIFY ADDITIONAL PERSONS ARRESTED
(3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION
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(11) STATEMENTS
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4. On this date the Chief in Salmon Idaho returned my call of yesterday. He identified himself as Bob Neilson. I told Neilson I was reviewing case file information sent to us from Wyoming and asked about an incident in Salmon involving Bill R. Ballard. I had seen indication in the reports that Salmon, Idaho put out a teletype on Ballard in 1985, and asked if Neilson remembered the matter, or the subject Bill Ballard. He stated he was familiar with Ballard and took a minute to pull the case file on the crime in Salmon. He then related the following:

On 070885, Ballard was staying in a campground in the Salmon, Idaho area. Another couple, man and wife, were camped nearby. The woman went to their tent to rest, and then heard voices outside. She looked out and saw Ballard pointing a rifle at her husband. Ballard tied up the man and walked him down to a creek area and stabbed him. He then went back to the tent area and told the wife to submit to him sexually or he would kill her husband. The rape then took place, and Ballard then went back to where he had left the man to make sure he was dead. However, the man had crawled away, as Ballard had used a pocketknife and the wounds were not bad enough to cause rapid death. He then went back to the tent area but found he had lost keys to the couples vehicle. He then fled the area. The woman found the keys and drove her husband to town for medical attention and both survived.

These are the basic facts, but I asked that Neilson send me any pictures he has of Ballard and any records regarding the incident, which he agreed to do. He stated he had done a photo lineup with the woman victim who had no trouble picking Ballard out. I asked if Salmon had prosecuted Ballard and Neilson stated they had not. He stated that it was shortly after this, that Ballard fled to Wyoming and had committed the rape of the store clerk there. He had been sentenced to a maximum of 90 years and a minimum of 50 years for that crime.

Neilson stated he will put together the information and mail it to me in the next day or so.

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GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name Unknown Crime Homicide
CASE # 85-01865 VICTIM Smith/Lavine DATE 030989

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| (1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE
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(3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION
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(10) RECONSTRUCT INCIDENT
(11) STATEMENTS
(12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED |
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SUPPLEMENTAL REPORT:

10. Using records sent to this agency by various other agencies, I have attempted to place Bill Ballard and his travels at indicated locations:

Date	Location	Event	Source of information
031472	Aztec, N.M.	charged auto theft	Aztec New Mexico records
051172	Aztec, N.M.	charged burglary	Aztec New Mexico records
090472	Aztec, N.M.	charged escape	Aztec New Mexico records
100973	Aztec, N.M.	charged burglary	Aztec New Mexico records
102973	Aztec, N.M.	charged robbery	Aztec New Mexico records
110173	Aztec, N.M.	charged new robbery	Aztec New Mexico records
091277	Ellensburg, Wa.	arrested on escape charge from New Mexico	FBI records
012384	Plains, Mt.	charged disorderly conduct	Booking card
060784	Thompson Falls Mt.	charged sexual intercourse w/o consent	FBI records
030985	Grant County Wa.	left fingerprint on car at double homicide scene	Fingerprint comparison
080485	Butte, Mt.	Burglary	Police reports
080985	Salmon, Id.	wanted for kidnap and intent to sexual assault	Teletype
102185	Pitkin County Co.	gave interview to police	Interview record
120585	Aspen, Co.	arrested on warrant	Booking card
122285	Huntsville, Tx. area	sold stolen pistol to police officer	Teletype
042186	Aspen, Co.	arrested on Wyoming charges of kidnap, rape, assault	Booking card

STATEMENT TAKEN
 AND WITNESSED BY:

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INVESTIGATED BY
 Jurovich

DATE 030989 APPROVED BY

PAGE: 1

DATE

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name Unknown Crime Homicide
CASE # 85-01865 VICTIM Smith/LaVINE DATE 030989

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|--|---|
| (1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE
(2) IDENTIFY ADDITIONAL PERSONS ARRESTED
(3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION
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10. (cont.)

<u>Date</u>	<u>Location</u>	<u>Event</u>	<u>Source of Information</u>
031186	Frenmont County Wy.	Escape	Court records
050886	Aztec, N.M.	Implicated in homicide	Press clippings on Gene Jaramillo

Ballard is now in custody in Rawlings, Wyoming.

It should be noted that when Ballard sold the stolen pistol to the police officer near Huntsville, he was driving the car of the murder victim later identified as Gene Jaramillo.

Copy to Bob Keppel 030989

STATEMENT TAKEN AND WITNESSED BY:		000191		PAGE: 2	
IF FOUNDED <input type="checkbox"/>	CLEARED BY: ARREST <input type="checkbox"/>	INVESTIGATED BY	DATE	APPROVED BY	DATE
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GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name Unknown Crime Homicide
CASE # 85-01865 VICTIM Smith/Lavine DATE 030989

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| <ul style="list-style-type: none"> (1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE (2) IDENTIFY ADDITIONAL PERSONS ARRESTED (3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION (4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS (5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS. IDENTIFYING MARKS AND VALUES (6) DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION | <ul style="list-style-type: none"> (7) LIST PHOTOS, DIAGRAMS AND LATENT PRINTS (8) REPORT ALL PROPERTY DAMAGED DESCRIBE DAMAGE AND INDICATE AMOUNT OF LOSS (9) CASUALTIES ON DEATH STATE NATURE OF CASUALTY, ATTENDING DOCTOR, FAMILY DOCTOR, DEATH PRONOUNCED BY AND TIME, NEXT OF KIN AND IF NOTIFIED (10) RECONSTRUCT INCIDENT (11) STATEMENTS (12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED |
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SUPPLEMENTAL REPORT

10. On this date I sent two folders to Bob Keppel at the Attorney General's Office in Seattle. One packet was all of the information on Bill R. Ballard, and the other was information on the Smith/Lavine case itself. This included evidence logs, requests for evidence analysis by the FBI and the FBI lab report returned to this agency. Also the Criminal Profile done by that agency. All items submitted to Keppel have been noted by placing a red mark at the top of the pages in the original case file. The information was sent Federal Express by airbill #7499745293.

STATEMENT TAKEN
AND WITNESSED BY:

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SUMMONS ☐ OTHER ☐

INVESTIGATED BY
Jurovich

DATE 030989 APPROVED BY

PAGE: 1

DATE

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name <u>Unknown</u>		Crime <u>Homicide</u>
CASE # <u>85-01865</u>	VICTIM <u>Smith/Lavine</u>	DATE <u>030789</u>

(1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE (2) IDENTIFY ADDITIONAL PERSONS ARRESTED (3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION (4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS (5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS. IDENTIFYING MARKS AND VALUES (6) DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION	(7) LIST PHOTOS, DIAGRAMS AND LATENT PRINTS (8) REPORT ALL PROPERTY DAMAGED DESCRIBE DAMAGE AND INDICATE AMOUNT OF LOSS (9) CASUALTIES OR DEATH STATE NATURE OF CASUALTY ATTENDING DOCTOR FAMILY DOCTOR DEATH PRONOUNCED BY AND TIME NEXT OF KIN AND IF NOTIFIED (10) RECONSTRUCT INCIDENT (11) STATEMENTS (12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED
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SUPPLEMENTAL REPORT

4. Keppel, Robert
 Chief Criminal Investigator
 Office of the Attorney General
 Dexter Horton Building
 Seattle, Wa. 98104
 206 464-6286

10. On 030689 I attempted phone contact with Bob Keppel regarding this case, however he was not in the office and returned my call on 030789.

The purpose of the contact was to advise Keppel of the match on the Ballard fingerprints with the Smith/Lavine print and to make him aware of Ballard's travels and prior convictions.

Keppel remembered Ballard's name, and stated he would research anything he could find on the subject. He asked for copies of salient information from the Smith/Lavine case file, including lab reports showing what evidence had been analyzed. Keppel will assist Jenkin with the investigation in whatever way and will assign an investigator on the matter. He has also requested that prior to anyone interviewing Ballard in the future, that he (Keppel) be contacted first. Undersheriff Hively and Chief Deputy Wiester have been informed as to the phone conversation with Keppel.

STATEMENT TAKEN
 WITNESSED BY:

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CLEARED BY: ARREST ☐
 SUMMONS ☐ OTHER ☐

INVESTIGATED BY

Jurovich 030789

DATE APPROVED BY

PAGE: 1

DATE

GRANT COUNTY SHERIFF'S DEPARTMENT

Defendant's Name Unknown Crime Homicide
CASE # 89-01865 VICTIM Smith/Lavine DATE 022089

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| (1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE
(2) IDENTIFY ADDITIONAL PERSONS ARRESTED
(3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION
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(10) RECONSTRUCT INCIDENT
(11) STATEMENTS
(12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED |
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SUPPLEMENTAL REPORT

10. On this date I was asked by Sgt. Jenkin to start a folder under the name of Billy R. Ballard DOB: 111353.

Jenkin advised me that a positive match had been made on Ballard's fingerprints with a fingerprint found on the Smith/Lavine vehicle at the time the car was located

Jenkin will be investigating the case at this point, and will be channeling information to me for the case file.

Jenkin advised he has requested information from other agencies on Ballard and will be sending it on to me.

STATEMENT TAKEN
AND WITNESSED BY:

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ACTIVE ☐

CLEARED BY: ARREST ☐
SUMMONS ☐ OTHER ☐

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INVESTIGATED BY

Jurovich

DATE

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PAGE: 6

DATE

GRANT COUNTY SHERIFF'S DEPARTMENT

[Handwritten mark]

Defendant's Name Unknown Crime Homicide

CASE # 85-01865 VICTIM Smith/Lavine DATE 030689

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| <p>(1) IDENTIFY ADDITIONAL VICTIMS ADDRESSES, HOME PHONE, BUS PHONE</p> <p>(2) IDENTIFY ADDITIONAL PERSONS ARRESTED</p> <p>(3) IDENTIFY AND/OR DESCRIBE ADDITIONAL SUSPECTS AND STATE REASON FOR SUSPICION</p> <p>(4) IDENTIFY WITNESSES, ADDRESSES AND PHONE NUMBERS</p> <p>(5) DESCRIBE PROPERTY TAKEN SHOWING SERIAL NOS. IDENTIFYING MARKS AND VALUES</p> <p>(6) DESCRIBE PHYSICAL EVIDENCE WHERE FOUND AND BY WHOM AND DISPOSITION</p> | <p>(7) LIST PHOTOS, DIAGRAMS AND LATENT PRINTS</p> <p>(8) REPORT ALL PROPERTY DAMAGED DESCRIBE DAMAGE AND INDICATE AMOUNT OF LOSS</p> <p>(9) CASUALTIES OR DEATH STATE NATURE OF CASUALTY ATTENDING DOCTOR FAMILY DOCTOR DEATH PRONOUNCED BY AND TIME NEXT OF KIN AND IF NOTIFIED</p> <p>(10) RECONSTRUCT INCIDENT</p> <p>(11) STATEMENTS</p> <p>(12) DESCRIPTION AND VALUE OF ADDITIONAL ITEMS RECOVERED</p> |
|---|---|

4. Hanfland, Ken
c/o FBI academy
Quantico, Va.
703-640 6131

10. On this date Chief Deputy Wiester asked me to call the VICAP program in Quantico to check on Billy R. Ballard DOB: 111353. I called the VICAP center and spoke with Agent Hanfland and asked that he research Ballard's name which he did, and he arrived at negative results. He did ask that when the Smith/Lavine case is concluded, a copy of pages 4 and 5 of the VICAP report be submitted to him. Smith/Lavine's assigned VICAP case number is 86WA43.

ORIGINAL

STATEMENT TAKEN
AND WITNESSED BY:

UNFOUNDED ☐
ACTIVE ☐

CLEARED BY: ARREST ☐
SUMMONS ☐ OTHER ☐

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Juno

DATE APPROVED BY

3-6-89

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COMPLETE THIS AREA ONLY IF PAGE IS DETACHED (TORN) FROM REPORT PACKET

Reporting Agency: Grant County Sheriff's Dept. Reporting Agency Case No.: 850186548508371 VI-CAP Report No.: _____

Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
 (mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type:
 1 ☒ Original
 2 ☐ Supplement
 3 ☐ Correction of Items _____

Agency Case Status:
 1 ☒ Open
 2 ☐ Cleared by Arrest
 3 ☐ Exceptionally Cleared

**PART TWO: FOLLOW-UP INVESTIGATION
CASE MANAGEMENT INFORMATION**

1. VI-CAP Case Number: _____ 5. FBI Case Number: _____

20. Reporting Agency Name: Grant County Sheriff's Dept.

22. Address: Post Office Box 37

24. City: Ephrata 26. State: Washington 28. Zip: 98823

32. Reporting Agency Case Number: 8508371 Investigator's Name: (Last, First, Middle) Jenkin, Richard Frank

105. Date of this Report: (Month, Day, Year) 11-20-85

110. VI-CAP Report Type:
 1 ☒ Original
 2 ☐ Supplement
 3 ☐ Correction of Item(s) Number: _____

115. Investigating Agency Case Status:
 1 ☒ Open
 2 ☐ Open—Arrest Warrant Issued
 3 ☐ Cleared by Arrest
 4 ☐ Exceptionally Cleared

200. This is Victim 2 of 2 Victim(s).
 210. Victim's Name: (Last, First, Middle) Lavine, Kimberly Diane

3000. Suspect Status:
 1 ☒ Unknown—Not Seen 3 ☐ Identified—Not in Custody 5 ☐ IN CUSTODY
 2 ☐ Unknown—Seen 4 ☐ Deceased

VIII. VICTIMOLOGY

BACKGROUND

3100. Marital Status:
 1 ☒ Single 5 ☒ Common Law
 2 ☐ Married 88 ☒ Other (specify): living w/girlfriend fiance
 3 ☐ Separated/Divorced 99 ☐ Unknown
 4 ☐ Widow/Widower

3105. Number of Children: (including stepchildren) 0 3110. Number of Children Living with Victim: _____ 3115. Age of Oldest Child: (years) _____

3120. Living in... (475)
 1 ☐ House (single-family) 7 ☐ Mobile Home 13 ☐ Mission (transient)
 2 ☐ Rooming House 8 ☐ Camper/Trailer 14 ☐ Boat
 3 ☐ Fraternity/Sorority 9 ☐ Vehicle 15 ☐ Street
 4 ☐ Duplex/Triplex 10 ☐ Boarding Home/Sr. Ctzn. Ctr. 88 ☐ Other (specify): _____
 5 ☒ Apt./Condo 11 ☐ Nursing/Rest Home
 6 ☐ Hotel/Motel 12 ☐ Dormitory 99 ☐ Unknown

3125. Cities and States Lived in Last 5 Years:
 1 Seattle, Washington
 2 Mattapoisett, MA
 3 New Bedford, MA
 4 _____

3130. Foreign Countries Lived in:
 1 NONE
 2 _____
 3 _____
 4 _____

VICTIMOLOGY

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____
 Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
 (mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type:

- 1 ☐ Original
 2 ☐ Supplement
 3 ☐ Correction of Items _____

Agency Case Status:

- 1 ☐ Open
 2 ☐ Cleared by Arrest
 3 ☐ Exceptionally Cleared

BACKGROUND (cont.)

3135. Living With...
 (480)

- 1 ☐ Alone
 2 ☐ Spouse
 3 ☐ Children
 4 ☐ Parents/Guardian
 5 ☐ Relative(s)
 6 ☒ Boy/Girlfriend
 7 ☐ Roommate(s)
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3140. Victim's Socio-Economic Level:

- 1 ☐ Above Average/
 Advantaged
 2 ☒ Average/Mid-Income
 3 ☐ Marginal/Self-Sufficient
 4 ☐ Submarginal
 5 ☐ Poor/Welfare
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3145. Highest Educational Level:

- 1 ☐ Less than 6 Years
 2 ☐ Less than 12 Years
 3 ☐ GED
 4 ☐ High School Graduate
 5 ☐ Some College
 6 ☒ B.A./B.S.
 7 ☐ M.A./M.S.
 8 ☐ M.D./Ph.D.
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3150. Occupation(s):
 (485)

Occupation	Current	Part Time	Within Last 10 Years
1 <u>Accountant</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 <u>Air Force Reserve</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 <u>Air Force</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3152. Hobbies:

- 1 Sight-Seeing
 2 Photography
 3 _____
 4 _____
 5 _____

CHARACTER TRAITS

3155. Most Noticeable Character Trait(s): The Victim Would Be Described as...

- | | | | | |
|---|--|--|--|--|
| 1 <input checked="" type="checkbox"/> Introverted | 12 <input type="checkbox"/> Dishonest | 23 <input checked="" type="checkbox"/> Impulsive | 34 <input type="checkbox"/> A Drug User | 45 <input checked="" type="checkbox"/> Cautious |
| 2 <input type="checkbox"/> Extroverted | 13 <input checked="" type="checkbox"/> Rational | 24 <input checked="" type="checkbox"/> Premeditative | 35 <input checked="" type="checkbox"/> Unselfish | 46 <input type="checkbox"/> Reckless |
| 3 <input checked="" type="checkbox"/> Intelligent | 14 <input type="checkbox"/> Irrational | 25 <input type="checkbox"/> Manipulative | 36 <input type="checkbox"/> Egotistic | 47 <input checked="" type="checkbox"/> Compassionate |
| 4 <input type="checkbox"/> Dull | 15 <input checked="" type="checkbox"/> Trusting | 26 <input checked="" type="checkbox"/> A Day Person | 37 <input checked="" type="checkbox"/> Sincere | 48 <input type="checkbox"/> Craves Attention |
| 5 <input checked="" type="checkbox"/> Friendly | 16 <input type="checkbox"/> Suspicious | 27 <input type="checkbox"/> Nocturnal | 38 <input type="checkbox"/> Insincere | 49 <input type="checkbox"/> Independent |
| 6 <input type="checkbox"/> Unfriendly | 17 <input checked="" type="checkbox"/> Prefers Company | 28 <input type="checkbox"/> Naive | 39 <input checked="" type="checkbox"/> Humble | 50 <input checked="" type="checkbox"/> Studious |
| 7 <input type="checkbox"/> Humorous | 18 <input type="checkbox"/> A Loner | 29 <input type="checkbox"/> Sly | 40 <input type="checkbox"/> Arrogant | 88 <input type="checkbox"/> Other (specify): _____ |
| 8 <input type="checkbox"/> Serious | 19 <input checked="" type="checkbox"/> Passive | 30 <input checked="" type="checkbox"/> Flexible | 41 <input checked="" type="checkbox"/> Even Tempered | 99 <input type="checkbox"/> Unknown |
| 9 <input checked="" type="checkbox"/> Confident | 20 <input type="checkbox"/> Aggressive | 31 <input type="checkbox"/> Rigid | 42 <input type="checkbox"/> Quick Tempered | |
| 10 <input type="checkbox"/> Shy | 21 <input checked="" type="checkbox"/> Industrious | 32 <input type="checkbox"/> Abstemious | 43 <input checked="" type="checkbox"/> Trustworthy | |
| 11 <input checked="" type="checkbox"/> Honest | 22 <input type="checkbox"/> Lazy | 33 <input type="checkbox"/> Alcoholic | 44 <input type="checkbox"/> Untrustworthy | |

LIFE STYLE

3160. Life Style:
 (490)

- | | | | |
|--|---|--|--|
| 1 <input checked="" type="checkbox"/> Normal | 7 <input type="checkbox"/> Drug Dealer | 13 <input type="checkbox"/> Subscribes to/Collects/
Sells Pornography | 18 <input type="checkbox"/> Runaway |
| 2 <input type="checkbox"/> Crime Figure | 8 <input type="checkbox"/> Gambler | 14 <input type="checkbox"/> Prostitute | 19 <input type="checkbox"/> Swinger |
| 3 <input type="checkbox"/> Criminal | 9 <input type="checkbox"/> Hitchhiker | 15 <input type="checkbox"/> Pimp | 20 <input type="checkbox"/> Vice |
| 4 <input type="checkbox"/> Counter Culture | 10 <input type="checkbox"/> Transient | 16 <input type="checkbox"/> Pseudo Military | 88 <input type="checkbox"/> Other (specify): _____ |
| 5 <input type="checkbox"/> Cult/Commune | 11 <input type="checkbox"/> Loner | 17 <input type="checkbox"/> Pseudo Police | 99 <input type="checkbox"/> Unknown |
| 6 <input type="checkbox"/> Drug Abuser | 12 <input type="checkbox"/> Mental Disorder | | |

000197

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____
 Date of Original VI-CAP Report: ____ / ____ / ____ Victim Name: _____ Date of this Supplement ____ / ____ / ____
 (mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type:

- 1 ☐ Original
 2 ☐ Supplement
 3 ☐ Correction of Items _____

Agency Case Status:

- 1 ☐ Open
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 3 ☐ Exceptionally Cleared

LIFE STYLE (cont.)

3165. Member of Group Involved in Violent Crime:
 (495)

- 1 ☒ None
 2 ☐ Youth (identify): _____
 3 ☐ Adult (identify): _____
 4 ☐ Mob/Syndicate (identify): _____
 5 ☐ Motorcycle (identify): _____
 6 ☐ Ex-Con (identify): _____
 7 ☐ Terrorist (identify): _____
 88 ☐ Other (identify): _____

3170. Sexual History:
 (500)

- 1 ☐ Prepubescent
 2 ☒ Heterosexual (Straight)
 3 ☐ Bisexual
 4 ☐ Bondage
 5 ☐ Homosexual
 6 ☐ Lesbian
 7 ☐ Promiscuous
 8 ☐ S & M
 9 ☐ Transvestite
 10 ☐ Asexual
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3175. Recent Life Experiences:

- 1 ☐ Attempted Suicide
 2 ☐ Mental Problems
 3 ☐ Serious Illness or Injury
 4 ☐ Death/Serious Illness/Injury of Close
 Family Member or Friend
 5 ☐ Divorce or Separation
 6 ☐ Loss of Job
 7 ☐ Financial Setback
 8 ☐ Involved in Criminal Incident
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3180. Drug Use:

	Light	Medium	Heavy
1 None <input type="checkbox"/>			
2 Alcohol <input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
3 Marijuana <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Heroin <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Cocaine <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Depressant <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Stimulant <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Hallucinogen <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
88 Other (specify): _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
99 Unknown <input type="checkbox"/>			

3182. Victim Smokes:

- 1 ☒ No
 2 ☐ Cigarettes
 3 ☐ Pipe
 4 ☐ Cigars
 88 ☐ Other (specify): _____
 99 ☐ Unknown

CRIMINAL RECORD

3185. Arrest Record:

- 1 ☒ None
 2 ☐ Crime Against Person
 3 ☐ Crime Against Property
 4 ☐ Traffic (excessive)
 5 ☐ Ex-Convict
 6 ☐ Arrest Record Attached
 99 ☐ Unknown

3190. Victim of Prior Crime:

- 1 ☒ No
 2 ☐ Against Person
 3 ☐ Against Property
 99 ☐ Unknown

3195. Last Date as Victim of Prior Crime: (month, day, year)

VICTIMOLOGY

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____
 Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
 (mo) (da) (yr) (mo) (da) (yr)
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LIFE INSURANCE

3200. Life Insurance on Victim: Policy through Air National Guard

3205. 1. ☐ No
 2. ☒ Yes - Amount: \$30,000-

3210. Beneficiary Name: (Last, First, Middle)
Lavine, Robert & Ruth

3212. Address:
2740-14 RFD #1

3214. City or County: South Paris 3216. State: Maine 3218. Zip: 04281

3220. Victim/Beneficiary Relationship:
 1 ☐ Spouse 5 ☐ Business/Professional
 2 ☐ Own Child 88 ☐ Other (specify):
 3 ☒ Other Relative
 4 ☐ Friend 99 ☐ Unknown

LAST DAYS

3235. Was Carrying When Last Seen: (365)
 1 ☐ Nothing 7 ☐ Groceries/Drink(s) 13 ☐ Cane
 2 ☐ Umbrella 8 ☐ Backpack 14 ☐ Weapon (describe):
 3 ☐ Purse 9 ☐ Luggage
 4 ☐ Other Clothing 10 ☐ Briefcase 88 ☐ Other (describe):
 5 ☐ Book(s) 11 ☐ Sport Equipment
 6 ☐ Package(s) 12 ☐ With a Pet 99 ☒ Unknown

3240. Clothing When Last Seen: (375)
 1 ☐ Sport/Athletic 7 ☐ Baseball Cap
 2 ☒ Casual 8 ☒ Work Clothes
 3 ☐ Formal 9 ☐ T-shirt
 4 ☐ Business Suit 88 ☐ Other (describe):
 5 ☐ Gaudy/Garish 99 ☐ Unknown
 6 ☐ Uniform

3245. Logo/Decal on Following Pieces of (380) Clothing:
 1 ☐ None
 2 ☐ Jacket
 3 ☒ Shirt
 4 ☐ T-shirt
 5 ☐ Hat
 88 ☐ Other (specify):

3250. Logo/Decal (describe/sketch): (385)
Blue letters on white field "Army Air & Lowry AFB"

3255. Uniform When Last Seen: (390)
 1 ☒ None 10 ☐ Sales 19 ☐ Fire Department
 2 ☐ Army 11 ☐ Airline 20 ☐ Medic
 3 ☐ Navy/Coast Guard 12 ☐ Train 21 ☐ Nurse
 4 ☐ Air Force 13 ☐ Bus/Cab/Limo 22 ☐ Religious
 5 ☐ Marines 14 ☐ Ship 23 ☐ Waitress/Waiter
 6 ☐ Other Military 15 ☐ Porter 24 ☐ Appliance/Repair/Delivery
 7 ☐ Foreign Military 16 ☐ Post Office 88 ☐ Other (specify):
 8 ☐ Public Utility 17 ☐ Law Enforcement
 9 ☐ Fast Food 18 ☐ Security 99 ☐ Unknown

3260. Last Known Location: (505)
 1 ☐ Home 5 ☐ Shopping Area/Store 9 ☐ Transportation Center/Subway 13 ☐ Church
 2 ☐ Relative/Friend's Home 6 ☒ Park/Playground 10 ☐ Restaurant/Bar/Nightclub 88 ☐ Other (specify):
 3 ☐ School 7 ☐ Sports Center 11 ☐ Fast Food/Convenience
 4 ☐ Work 8 ☐ Local Hangout 12 ☐ Amusement Center/Arcade 99 ☐ Unknown

VICTIMOLOGY

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____
 Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
 (mo) (da) (yr) (mo) (da) (yr)

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LAST DAYS (cont.)

3265. Last Known Method of Travel:
 (510)

- | | | |
|---|--|--|
| 1 <input checked="" type="checkbox"/> Own Vehicle | 5 <input type="checkbox"/> Public Transportation | 9 <input type="checkbox"/> Walking |
| 2 <input type="checkbox"/> Other Vehicle | 6 <input type="checkbox"/> Airplane | 10 <input type="checkbox"/> Hitchhiking |
| 3 <input type="checkbox"/> Motorcycle | 7 <input type="checkbox"/> Train | 88 <input type="checkbox"/> Other (specify): _____ |
| 4 <input type="checkbox"/> Bicycle | 8 <input type="checkbox"/> Boat | 99 <input type="checkbox"/> Unknown |

3270. Victim's Planned Destination:
 (515) 99 ☒ Unknown

3275. Address of Last Known Location: Vantage Post Office

3277. City or County: Killbuck County 3279. State: Washington

3281. Zip: _____

3285. Last Seen or Contacted by: Name: (Last, First, Middle)

Risner, Gladys - Post Master

3290. Victim's Relationship to Person in Item #3285:
 (525)

- 1 ☒ Stranger
 2 ☐ Spouse
 3 ☐ Parent/Child
 4 ☐ Other Relative
 5 ☐ Friend
 6 ☐ Business/Professional
 7 ☐ Enemy
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3295. Victim's Reaction to This Assault/Crime:

- 1 ☒ Passive Compliance—Submits
 2 ☐ Passive Resistance—Noncompliance
 3 ☐ Verbal Resistance—Screams, Excuses, etc.
 4 ☐ Attempts to Escape
 5 ☐ Physical Resistance
 6 ☐ Uses Weapon
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3300. When Last Seen, Victim was...
 (530)

- 1 ☐ Alone
 2 ☒ In Own Vehicle
 *3 ☐ In Other Vehicle
 *4 ☐ With Unknown Person

*NOTE: If there is NO SUSPECT or ARRESTEE, the unknown person should be described in Sections III and IX. If there IS a suspect/arrestee, the "Unknown Person" may be described with additional VI-CAP Report Sections III and IX.

3305. Missing Person (of any age)—Evidence of Foul Play:
 (535)

- 1 ☐ Subject Is Age 10 or Less
 2 ☐ No Parental Abduction Involved
 3 ☐ Not a Chronic Runaway
 4 ☐ Personal Possessions Not Missing
 5 ☐ Evidence of Struggle at Last Known Location
 6 ☐ Seen with Other Person (being restrained, led, pulled, etc.)—Describe "Other Person" in Sec. III and IX.
 88 ☐ Other (specify): _____

VICTIMOLOGY

COMPLETE THIS AREA ONLY IF PAGE IS DETACHED (TORN) FROM REPORT PACKET

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____

Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
(mo) (da) (yr) (mo) (da) (yr)

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VII. OFFENSE M.O. — INITIAL INVESTIGATION

SUSPECT'S PRIOR M.O.

1400. There is an indication that this suspect has committed other crimes of violence wherein the M.O. was (3800) different than in this reported incident:

- 1 ☐ No
2 ☒ Yes (Describe briefly): *Homicide of Kimberly Lavine - B508371 - hands tied differently*
99 ☐ Unknown

METHOD OF SUSPECT-VICTIM CONTACT

1405. Initial Suspect-Victim Contact by Deception/Con: (3815)

- | | |
|---|--|
| 1 <input type="checkbox"/> None | 14 <input type="checkbox"/> "[Mom] Wants You," etc. |
| 2 <input type="checkbox"/> Pseudo Police | 15 <input type="checkbox"/> "Does [John] Live Here?," etc. |
| 3 <input type="checkbox"/> Pseudo Authority Figure | 16 <input type="checkbox"/> Approaches Newspaper Carrier |
| 4 <input type="checkbox"/> Pseudo Business/Bank/Real Estate Person | 17 <input type="checkbox"/> Implies Family Emergency/Illness |
| 5 <input type="checkbox"/> Through Want Ad | 18 <input type="checkbox"/> Wants to Show [Something] |
| 6 <input type="checkbox"/> Photography Scam | 19 <input type="checkbox"/> Want to Use Phone/Restroom |
| 7 <input type="checkbox"/> Modeling Scam | 20 <input type="checkbox"/> Needs Assistance |
| 8 <input type="checkbox"/> Offers Job/Money | 21 <input type="checkbox"/> Wants to Assist |
| 9 <input type="checkbox"/> Sales | 22 <input type="checkbox"/> Needs Directions |
| 10 <input type="checkbox"/> Repairman/Utility Worker | 23 <input type="checkbox"/> Phones/Sends Letters to Meet |
| 11 <input type="checkbox"/> Jogger | 24 <input type="checkbox"/> Prostitute/Solicit for Sex |
| 12 <input type="checkbox"/> Offers Treats/Toys | 88 <input type="checkbox"/> Other (describe): _____ |
| 13 <input type="checkbox"/> "Help Me Find My [Puppy, Kitten, etc.]" | 99 <input checked="" type="checkbox"/> Unknown |

1410. Pick-Up: (3830)

- 1 ☐ Hitchhiker
2 ☐ Bar/Nightclub
3 ☐ Dance/Party
4 ☐ Beach/Lake
5 ☐ Park/Playground
6 ☐ Sport Center/Arcade
7 ☐ Shopping Center
88 ☐ Other (describe): _____
99 ☒ Unknown

1415. History/Relationship of Suspect-Victim: (3835)

- 1 ☐ Stranger to Stranger
2 ☐ Met Casually
3 ☐ Dating/Escort Service
4 ☐ Acquaintance
5 ☐ Spouse/Lover
6 ☐ Ex-Spouse
7 ☐ Relative
8 ☐ Friend
9 ☐ Business/Professional
88 ☐ Other (describe): _____
99 ☒ Unknown

OFFENSE M.O. — INITIAL INVESTIGATION

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____

Date of Original VI-CAP Report: ____/____/____ (mo) (da) (yr) Victim Name: _____ Date of this Supplement ____/____/____ (mo) (da) (yr)

VI-CAP Report Type:

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LOCATION OF SUSPECT-VICTIM CONTACT

1420. The Suspect-Victim Contact Was Inside or Adjacent to...
 (3845)

	Initial Contact	Initial Assault	Where Held	If Escaped or Released, Where?	Death Site	Body Disposal Site
Living Quarters:						
1 Home/Single Family	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Duplex/Triplex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Apt./Condo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Mobile Home	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Rooming House	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Dormitory	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Senior Citizen Center	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Rest/Nursing Home	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Halfway House	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Camper/Trailer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
88 Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Business:						
13 Gas Station	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Liquor Store	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 Fast Food/Convenience	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 Restaurant/Coffee Shop	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 Hotel/Motel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 Pawn Shop	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19 Drug Store/Supply	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20 Shopping Center/Mall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21 Retail Dept. Store	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22 Food Store/Market	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23 Jewelry/Fur	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24 Bank/Savings and Loan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
88 Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Entertainment:						
27 Bar/Nightclub/Dance Hall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
28 Stadium/Auditorium	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
29 Casino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
30 Resort	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
31 Country Club/Pro Shop	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
32 Museum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
33 Arcade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
34 Sport Center/Health Spa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
35 Fraternal Club	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
88 Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(continued on next page)

OFFENSE M.O.: INITIAL INVESTIGATION

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____

Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
(mo) (da) (yr) (mo) (da) (yr)

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- 1 ☐ Original
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LOCATION OF SUSPECT-VICTIM CONTACT (cont.)

1420. The Suspect-Victim Contact Was Inside or Adjacent to...(cont.)
(3845)

	Initial Contact	Initial Assault	Where Held	If Escaped or Released, Where?	Death Site	Body Disposal Site
Public Premise:						
38 Church/Mission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
39 School	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
40 Hospital/Medical Center	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
41 Mortuary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
42 Public Restroom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
43 Public Garage/Overpark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
44 Subway/Metro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
45 Barn/Stable	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
46 Shed/Outbuilding	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
47 Government Building	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
48 Parking Lot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
49 Public Building	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
50 Office Building	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
51 Post Office	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
88 Other (specify): <u>open public land</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Industrial/Commercial/Other:						
54 Warehouse/Storage	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
55 Dump	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
56 Factory/Mill/Plant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
57 Dumpster	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
88 Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transportation:						
60 Motor Vehicle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
61 Boat	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
62 Airport	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
63 Bus Station	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
64 Railroad Property	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
88 Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Military Installation:						
67 Army	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
68 Navy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
69 Air Force	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
70 Marines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
71 Coast Guard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
72 Foreign Military	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
88 Other Military	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OFFENSE M.O. — INITIAL INVESTIGATION

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____

Date of Original VI-CAP Report: ____ / ____ / ____ Victim Name: _____ Date of this Supplement ____ / ____ / ____
(mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type:

- 1 ☐ Original
 2 ☐ Supplement
 3 ☐ Correction of Items _____

Agency Case Status:

- 1 ☐ Open
 2 ☐ Cleared by Arrest
 3 ☐ Exceptionally Cleared

LOCATION OF SUSPECT-VICTIM CONTACT (cont.)

1425. Description of Location(s) in Item 1420:

(3850)

	Initial Contact	Initial Assault	Where Held	If Escaped or Released, Where?	Death Site	Body Disposal Site
1 Property Owned/Managed by Foreign Nationals	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Under Construction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Property Abandoned/Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4 Is Victim's Residence/Property	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Is Victim's Place of Employment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Is Suspect's Residence/Property	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Is Suspect's Place of Employment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 None of the Above	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1430. Suspect-Victim Contact Within Residence/Other:

(3855)

	Initial Contact	Initial Assault	Where Held	Death Site	Body Disposal Site
1 Bedroom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Bathroom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Living Room	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Dining Room	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Kitchen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Den/Family Room	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Rec Room	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Utility Room	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Foyer/Entry Way	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Library/Study	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Hallway	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Closet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Porch/Balcony	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Garage/Parking Area	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 Basement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 Attic	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 Roof	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 Swim Pool/Tennis Court	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19 Garden/Yard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20 Stairwell/Staircase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
88 Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
99 Unknown	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1440. Gains Inside Entry to Victim Location by...

(3860)

- 1 ☐ Unlocked/Open Entrance 4 ☐ Hide In 88 ☐ Other (describe):
 2 ☐ Force 5 ☐ Ruse
 3 ☐ Defeated Lock/Alarm 6 ☐ Assistance from Accomplice 99 ☒ Unknown

1445. Instrument Used to Gain Entry:

- 1 ☐ Key
 2 ☐ Lock Picked or Slipped
 3 ☐ Flat-bladed Tool— 3/8" Wide or Less
 4 ☐ Flat-bladed Tool—Wider than 3/8"
 5 ☐ Gripping Tool (pipe wrench, vice-grips, etc.)
 6 ☐ Cutting Tool (knife, axe, chisel, etc.)
 7 ☐ Hammer
 8 ☐ Physical Force
 88 ☐ Other (specify): _____
 99 ☐ Unable to Determine

000204

COMPLETE THIS AREA ONLY IF PAGE IS DETACHED (TORN) FROM REPORT PACKET

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____

Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
(mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type:

- 1 ☐ Original
 2 ☐ Supplement
 3 ☐ Correction of Items _____

Agency Case Status:

- 1 ☐ Open
 2 ☐ Cleared by Arrest
 3 ☐ Exceptionally Cleared

LOCATION OF SUSPECT-VICTIM CONTACT (cont.)

1450. The Suspect-Victim Contact was on/at/near...
 (3865)

	Initial Contact	Initial Assault	Where Held	If Escaped or Released, Where?	Death Site	Body Disposal Site
1 Garden/Yard/Lot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 School Grounds/Campus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Playground/Park	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Zoo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Amusement Park	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Circus/Carnival	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 County/State Fair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Camping Area	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Resort	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Freeway/Toll Road	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Paved Street/Highway	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Alley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Gravel/Dirt Road	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Sidewalk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 Trail/Jogging Path	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 Bridge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 Rest Stop	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 Parking Lot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19 Transportation Center	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20 Railroad Tracks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21 Cemetery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22 Quarry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23 Mine	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24 Cave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
25 Well	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
26 Dump	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
27 Farm/Ranch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
28 Orchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
29 Field	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
30 Wooded Area	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
31 Beach/Marina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
32 Lake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
33 River	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
34 Stream/Creek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
35 Canal/Inland Waterway	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
36 Marsh/Swamp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
37 Snow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
88 Other (specify): _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
99 Unknown	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1455. Description of Location(s) in Item 1450:
 (3870)

	Initial Contact	Initial Assault	Where Held	If Escaped or Released, Where?	Death Site	Body Disposal Site
1 <input type="checkbox"/> Construction Site	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 <input type="checkbox"/> Demolition Site	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 <input type="checkbox"/> Abandoned/Decayed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4 <input type="checkbox"/> None of Above	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OFFENSE M.O. — INITIAL INVESTIGATION

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____

Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
(mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type:

- 1 ☐ Original
 2 ☐ Supplement
 3 ☐ Correction of Items _____

Agency Case Status:

- 1 ☐ Open
 2 ☐ Cleared by Arrest
 3 ☐ Exceptionally Cleared

LOCATION OF SUSPECT-VICTIM CONTACT (cont.)

1460. Suspect-Victim Contact Overall Area was...
(3875)

	Initial Contact	Initial Assault	Where Held	If Escaped or Released, Where?	Death Site	Body Disposal Site
1 Mountain/Hills	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Heavy Woods/Timber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 National/State Park/Forest	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Other Large Park	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Farm/Open Fields	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Rangeland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7 Reservation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Desert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Ocean	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Seacoast	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Island	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Lake(s)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 River/Waterway	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Industrial	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 Business/Commercial	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 Rural	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
17 Residential	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
88 Other (specify): _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
99 Unknown	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1465. Suspect-Victim Contact—the Overall Area of Item 1460 Would Best Be Described as...
(3880)

	Initial Contact	Initial Assault	Where Held	If Escaped or Released, Where?	Death Site	Body Disposal Site
1 Affluent/Advantaged/ Wealthy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Average/Mid- Income/Well-Off	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Marginal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Poor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Poverty/Destitute	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Nondescript	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Uninhabited (wilderness, undeveloped, etc.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
99 Unknown	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1470. Ethnic Composition (Majority) of the Overall Area of Item 1460 Would Best Be Described as...
(3885)

	Initial Contact	Initial Assault	Where Held	If Escaped or Released, Where?	Death Site	Body Disposal Site
1 Caucasian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Black	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Hispanic	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Oriental/Asian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Native American	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Pacific Islander	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Uninhabited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
88 Other (specify): _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
99 Unknown	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____
 Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
 (mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type:

- 1 ☐ Original
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Agency Case Status:

- 1 ☐ Open
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EVENTS AT ASSAULT SITE

1475. Action of Suspect at Assault Site(s):
 (3890)

- | | | |
|--|---|---|
| 1 <input type="checkbox"/> Physical Evidence of Struggle | 11 <input type="checkbox"/> Smokes | 21 <input type="checkbox"/> Fire Setting |
| 2 <input checked="" type="checkbox"/> Ties up Victim | 12 <input type="checkbox"/> Cooks | 22 <input type="checkbox"/> Ejaculates |
| 3 <input type="checkbox"/> Gags Victim | 13 <input type="checkbox"/> Eats/Drinks | 23 <input type="checkbox"/> Urinates |
| 4 <input type="checkbox"/> Blindfolds Victim | 14 <input type="checkbox"/> Cleans Self | 24 <input type="checkbox"/> Defecates |
| 5 <input type="checkbox"/> Covers Victim's Face | 15 <input type="checkbox"/> Uses Phone | 25 <input type="checkbox"/> Breaks Rigor of Deceased Victim |
| 6 <input type="checkbox"/> Undresses Victim | 16 <input type="checkbox"/> Disables Phone | 88 <input type="checkbox"/> Other (describe): _____ |
| 7 <input type="checkbox"/> Washes Victim | 17 <input type="checkbox"/> Shuts Off Power | |
| 8 <input type="checkbox"/> Re-dresses Victim | 18 <input type="checkbox"/> Ransacks | 99 <input type="checkbox"/> Unknown |
| 9 <input type="checkbox"/> Drug Use | 19 <input type="checkbox"/> Sleeps | |
| 10 <input type="checkbox"/> Alcohol Use | 20 <input type="checkbox"/> Vandalism | |

1480. Suspect "Artistry" at/on Assault Site Scene:
 (3895)

- 1 ☒ None
 2 ☐ Graffiti
 3 ☐ Warnings (describe): _____
 4 ☐ Inscriptions (describe): _____
 5 ☐ Insignia (describe): _____
 88 ☐ Other (describe): _____

1485. Others Present during
 (3900) Assault:

- 1 ☐ Nobody
 2 ☐ Other Suspect(s)
 3 ☐ Spouse of Victim
 4 ☐ Child(ren) of Victim
 5 ☐ Other Relative(s) of Victim
 6 ☒ Roommate of Victim
 7 ☐ Friend of Victim
 88 ☐ Other (specify): _____
 99 ☐ Unknown

1490. Suspect Ejaculation during
 (3920) Victim Contact:

- 1 ☐ None
 2 ☐ Vaginal
 3 ☐ Anal
 4 ☐ Oral
 5 ☐ Ejaculation on Victim/
 Other Object
 (describe): _____
 99 ☒ Unknown

1495. Suspect's Disposition of
 Victim:

- 1 ☐ Brought Home
 2 ☐ Brought to Relative/
 Friend
 3 ☐ Brought to Initial
 Contact Site
 4 ☐ Left in Populated Area
 5 ☒ Left in Desolate Area
 6 ☒ Left at Assault Site
 7 ☐ Left Alive Deliberately
 8 ☐ Left for Dead—Victim
 Survived
 88 ☐ Other (specify): _____
 99 ☐ Unknown

1500. Indications Suspect Covered Hands (with gloves,
 socks, etc.):

- 1 ☐ Yes
 2 ☐ No
 99 ☒ Unable to Determine

1505. Indications Suspect Wiped Prints:

- 1 ☐ Yes
 2 ☒ No

1510. Material Loss This Crime:

- 1 ☐ None
 2 ☒ Cash
 3 ☐ Securities
 4 ☐ Jewelry/Furs
 5 ☐ Coin/Stamp Collections
 6 ☐ Paintings
 7 ☐ Liquor
 8 ☐ Drugs—Prescription
 9 ☐ Drugs—Contraband (street value)
 88 ☒ Other Property of Value (describe):
credit cards
 99 ☐ Unknown

Approximate
 Value

\$ 40.00
 \$ _____
 \$ _____
 \$ _____
 \$ _____
 \$ _____
 \$ _____
 \$ _____
 \$ unknown

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____
 Date of Original VI-CAP Report: _____ / _____ / _____ Victim Name: _____ Date of this Supplement _____ / _____ / _____
 (mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type:

- 1 ☐ Original
 2 ☐ Supplement
 3 ☐ Correction of Items _____

Agency Case Status:

- 1 ☐ Open
 2 ☐ Cleared by Arrest
 3 ☐ Exceptionally Cleared

SUSPECT'S COMMUNICATIONS/DOCUMENTATION

1515. Suspect Initiated Contacts before, during, after Crime with...

	Before	During	After
1 No Contact <input checked="" type="checkbox"/>			
2 Victim's Relative(s)		<input type="checkbox"/>	<input type="checkbox"/>
3 Victim's Friend(s)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Victim's Co-Worker(s)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 News Media	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Police	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
88 Other (specify): _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
99 Unknown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1520. Suspect Contact Method:

- | | | |
|---|---|--|
| 1 <input type="checkbox"/> By Phone | 5 <input type="checkbox"/> Returned Personal Property | 88 <input type="checkbox"/> Other (specify): _____ |
| 2 <input type="checkbox"/> By Letter/Note | 6 <input type="checkbox"/> Recording (tape, cassette, etc.) | |
| 3 <input type="checkbox"/> Drawing/Photo | 7 <input type="checkbox"/> In Person | 99 <input type="checkbox"/> Unknown |
| 4 <input type="checkbox"/> Poem | 8 <input type="checkbox"/> For Ransom | |

1525. Suspect Contact Reliability:

- 1 ☐ Verified—Suspect Has Proof
 2 ☐ Unverified—Suspect Has No Proof
 3 ☐ Possible Hoax

1530. Copy of Suspect Contact Text Attached:

- 1 ☐ Yes
 2 ☐ Will Be Forwarded

1535. Writings Were...

- 1 ☐ Typewritten
 2 ☐ Hand Printed
 3 ☐ Handwritten (longhand)
 4 ☐ Compiled from Newspaper/Magazine Clippings
 88 ☐ Other (describe): _____

1540. Writings Were Written with...

- 1 ☐ Pencil
 2 ☐ Ball Point Pen
 3 ☐ Felt-tip Pen
 4 ☐ Ink/Fountain Pen
 5 ☐ Crayon
 6 ☐ Blood
 7 ☐ Lipstick
 8 ☐ Paint
 88 ☐ Other (specify): _____

1545. Evidence with Which Suspect (3930) Documented Crime:

- 1 ☐ Photo(s)
 2 ☐ Writing/Diary
 3 ☐ Drawing
 4 ☐ Video
 5 ☐ Audio
 6 ☐ Newsclip(s)
 7 ☐ Scrapbook
 88 ☐ Other (specify): _____

DISTANCE PARAMETERS (Use standard units of measure, i.e., miles, feet)

1550. Distance between Victim's Last Known Location and...

1. Point of Initial Contact with Suspect: Distance: Unknown
 2. Location of Assault: Distance: 10 miles
 3. Location Where Victim Held (Imprisoned) by Suspect: Distance: Unknown
 4. Death Site: Distance: 10 miles
 5. Body Disposal Site: Distance: 10 miles

1555. Distance Between Point of Initial Contact with Suspect and...

1. Location of Assault: Distance: Unknown
 2. Location Where Victim Held (Imprisoned) by Suspect: Distance: Unknown
 3. Death Site: Distance: Unknown
 4. Body Disposal Site: Distance: Unknown

OFFENSE M.O.—INITIAL INVESTIGATION

COMPLETE THIS AREA ONLY IF PAGE IS DETACHED (TORN) FROM REPORT PACKET

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____
 Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
 (mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type:
 1 ☐ Original
 2 ☐ Supplement
 3 ☐ Correction of Items _____

Agency Case Status:
 1 ☐ Open
 2 ☐ Cleared by Arrest
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DISTANCE PARAMETERS (cont.)

1560. Distance between Location of Assault and ...

1. Location Where Victim Held (Imprisoned) by Suspect: Distance: Unknown
 2. Death Site: Distance: NONE
 3. Body Disposal Site: Distance: NONE

1565. Distance between Location Where Victim Held (Imprisoned) by Suspect and ...

1. Death Site: Distance: Unknown
 2. Body Disposal Site: Distance: Unknown

1570. Distance between Death Site and ...

1. Body Disposal Site: Distance: NONE

1572. Give Zip Code of:

1. Point of Initial Contact: _____
 99 ☒ Unknown
 2. Location of Initial Assault: _____
 99 ☒ Unknown
 3. Location Where Victim Held: _____
 99 ☒ Unknown
 4. Death Site: 99321
 99 ☐ Unknown
 5. Location Where Body Found: 99321
 99 ☐ Unknown

DATE AND TIME PARAMETERS

	Date	Military Time	Exact	Estimated
1575. Victim Last Seen	<u>3/9/85</u> (mo) (da) (yr)	<u>1400</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1580. Initial Contact between Victim and Suspect	<u>3/9/85</u> (mo) (da) (yr)	<u>after 1400</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1585. Victim Was Assaulted	<u>3/9/85</u> (mo) (da) (yr)	<u>after 1400</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1590. Victim Held (Imprisoned) by Suspect... From	____/____/____ (mo) (da) (yr)	_____	<input type="checkbox"/>	<input type="checkbox"/>
1595. To	____/____/____ (mo) (da) (yr)	_____	<input type="checkbox"/>	<input type="checkbox"/>
1600. Time of Death	<u>3/9/85</u> (mo) (da) (yr)	<u>1900</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1605. Body Was Left at Drop Site	<u>3/9/85</u> (mo) (da) (yr)	<u>1900</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1610. Survivor or Body Found	<u>3/10/85</u> (mo) (da) (yr)	<u>0835</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

VI-CAP CRIME REPORT
NARRATIVE SHEET

Item Number	
107	Coroner listed date/time death as 3-10-85 at 0500; reporting investigators disagree & feel time of death was prior to hours of darkness on 3-9-85; opinions based on following facts
	A. Difficulty of trail used by victim & suspect to death/disposal site
	B. Undigested food found in victim's stomach
	C. Body of Kimberly Havine, believed to have been killed during same time frame, was found wearing non-prescription sun-glasses.
120	Victim's body was initially mis-identified 3 days after recovery from pictures as an East Indian, was correctly & positively identified as Edward T. Smith on 3-18-85.
200	Second victim is Kimberly Diane Havine Grant Co. case # 8508371
395	Pock mark scars on brow, laceration scar in hairline small scar on right side of chest
440	Victim's vehicle located on 3-18-85 approx. 10 miles from victim's body
480	Kimberly D. Havine

VI-CAP CRIME REPORT
NARRATIVE SHEET

Item Number	
675	Based on position of driver's seat in victim's vehicle -
770	Opinion based on direction of wound on victim's throat
775	Tracks appear to be cowboy boot prints
1020	Victim's jacket was found in victim's vehicle
1145	Wound appeared to be stab-slash in one continuous movement & point of knife caused a small opening beyond the primary wound
1400	Believe Know homicide of Kimberly D. Lavine happened after homicide of this victim, Smith
1300	Victim #1 was bruised in the lip/mouth area as if he had been hit in the mouth with a fist prior to his demise

COMPLETE THIS AREA ONLY IF PAGE IS DETACHED (TORN) FROM REPORT PACKET

Reporting Agency: Grant County Sheriff's Dept Reporting Agency Case No.: 8501865+8508371 VI-CAP Report No.: _____

Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement 11/20/85
 (mo) (da) (yr)

VI-CAP Report Type:
 1 ☒ Original
 2 ☐ Supplement
 3 ☐ Correction of Items _____

Agency Case Status:
 1 ☒ Open
 2 ☐ Cleared by Arrest
 3 ☐ Exceptionally Cleared

PART THREE: FORENSIC LABORATORY EXAMINATIONS
XIII: SEROLOGY/TOXICOLOGY

CASE MANAGEMENT INFORMATION

Investigating Agency Data

VI-CAP Data. NOTE: DO NOT WRITE IN SHADED AREA BELOW

1. VI-CAP Case Number: _____ 5. FBI Case Number: _____ 4005. Date/Time Received by VI-CAP: (Month, Day, Year) _____

9. VI-CAP Investigation Specialist (initials): _____ 11. VI-CAP Crime Analyst (initials): _____ 13. Data Entry Technician (initials): _____

32. Investigating Agency's Case Number: 8508371 210. Victim's Name: (Last, First, Middle) Lavine, Kimberly Diane

265. Victim's Date of Birth: (Month, Day, Year) 01-02-58 200. This is Victim No. 2 of 2 Victim(s)

610. Suspect's Name: (Last, First, Middle) _____

665. Suspect's Date of Birth: (Month, Day, Year) _____ 600. This is Suspect No. 1 of 1 Suspect(s)

3000. Suspect Status: _____ 4000. Date of This Report: (Month, Day, Year) 11-20-85
 1 ☒ Unknown—Not Seen 3 ☐ Identified—Not in Custody
 2 ☐ Unknown—Seen 4 ☐ IN CUSTODY

LABORATORY DATA

NOTE: To Be Completed By Laboratory Technician

4010. Crime Lab Name: _____

4012. Address: _____

4014. City: _____ 4016. State: _____ 4018. Zip: _____

4020. Lab Case Number: _____

4025. Contact Person: (Last, First, Middle) _____

4030. Contact Person Phone: _____

4035. Report Type:

1 ☒ Original
 2 ☐ Supplemental
 3 ☐ Correction of Item(s): _____

SEROLOGY

Victim's Known Blood

4100. Blood Typed: _____ 4105. Blood Type Is: _____ 4110. Secretor Status: _____
 1 ☐ Yes 1 ☐ A 1 ☐ Secretor
 2 ☐ No 2 ☐ B 2 ☐ Nonsecretor
 3 ☐ O 3 ☒ Unable to Determine
 4 ☐ AB

4115. PGM: _____ 4120. EAP: _____ 4125. HP: _____
 1 ☐ PGM 1 1 ☐ A 1 ☐ Hp 1
 2 ☐ PGM 2 2 ☐ B 2 ☐ Hp 2
 3 ☐ PGM 2-1 3 ☐ C 3 ☐ Hp 2-1
 4 ☐ BA
 5 ☐ CB
 6 ☐ CA

000212

SEROLOGY/TOXICOLOGY

COMPLETE THIS AREA ONLY IF PAGE IS DETACHED (TORN) FROM REPORT PACKET

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____

Date of Original VI-CAP Report: _____ / _____ / _____ Victim Name: _____ Date of this Supplement _____ / _____ / _____
 (mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type:

- 1 ☐ Original
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 3 ☐ Correction of Items _____

Agency Case Status:

- 1 ☐ Open
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 3 ☐ Exceptionally Cleared

VICTIM'S KNOWN SALIVA

4130. Was Saliva Typed:

- 1 ☐ Yes
 2 ☒ No

4135. Saliva Type Is:

- 1 ☐ A and H
 2 ☐ B and H
 3 ☐ H
 4 ☐ A, B, and H
 5 ☐ No A, B, or H found

SUSPECT'S KNOWN BLOOD

4140. Blood Typed:

- 1 ☐ Yes
 2 ☐ No

4145. Blood Type Is:

- 1 ☐ A
 2 ☐ B
 3 ☐ O
 4 ☐ AB

4150. Secretor Status:

- 1 ☐ Secretor
 2 ☐ Nonsecretor
 3 ☐ Unable to Determine

4155. PGM:

- 1 ☐ PGM 1
 2 ☐ PGM 2
 3 ☐ PGM 2-1

4160. EAP:

- 1 ☐ A
 2 ☐ B
 3 ☐ C
 4 ☐ BA
 5 ☐ CB
 6 ☐ CA

4165. HP:

- 1 ☐ Hp 1
 2 ☐ Hp 2
 3 ☐ Hp 2-1

SUSPECT'S KNOWN SALIVA

4170. Was Saliva Typed:

- 1 ☐ Yes
 2 ☐ No

4175. Saliva Type Is:

- 1 ☐ A and H
 2 ☐ B and H
 3 ☐ H
 4 ☐ A, B, and H
 5 ☐ No A, B, or H found

QUESTIONED BLOOD FOUND AT SCENE

4180. Questioned Blood Stains
 Found at Crime Scene:

- 1 ☐ Yes
 2 ☒ No

4185. Blood Typed:

- 1 ☐ Yes
 2 ☐ No

4190. Blood Type Is:

- 1 ☐ A
 2 ☐ B
 3 ☐ O
 4 ☐ AB

4195. PGM:

- 1 ☐ PGM 1
 2 ☐ PGM 2
 3 ☐ PGM 2-1

4200. EAP:

- 1 ☐ A
 2 ☐ B
 3 ☐ C
 4 ☐ BA
 5 ☐ CB
 6 ☐ CA

4205. HP:

- 1 ☐ Hp 1
 2 ☐ Hp 2
 3 ☐ Hp 2-1

QUESTIONED SALIVA FOUND AT SCENE

4210. Questioned Saliva Stains
 Found at Crime Scene:

- 1 ☐ Yes
 2 ☒ No

4215. Amylase Found in Saliva
 Stains:

- 1 ☐ Yes
 2 ☐ No

4220. Saliva Typed:

- 1 ☐ Yes
 2 ☐ No

4225. Saliva Type:

- 1 ☐ A and H
 2 ☐ B and H
 3 ☐ H
 4 ☐ A, B, and H
 5 ☐ No A, B, or H found

000213

Reporting Agency: _____	Reporting Agency Case No.: _____	VI-CAP Report No.: _____
Date of Original VI-CAP Report: _____ / _____ / _____ (mo) (da) (yr)	Victim Name: _____	Date of this Supplement: _____ / _____ / _____ (mo) (da) (yr)
VI-CAP Report Type: 1 <input type="checkbox"/> Original 2 <input type="checkbox"/> Supplement 3 <input type="checkbox"/> Correction of Items _____		Agency Case Status: 1 <input type="checkbox"/> Open 2 <input type="checkbox"/> Cleared by Arrest 3 <input type="checkbox"/> Exceptionally Cleared

QUESTIONED SEMEN FOUND AT SCENE

4230. Questioned Semen Stains Found at Crime Scene:

- 1 ☐ Yes
 2 ☒ No

4235. Spermatozoa Found:

- 1 ☐ Yes
 2 ☐ No

4240. Semen Stains Typed:

- 1 ☐ Yes
 2 ☐ No

4245. Semen Stain Breakdown Type:

- 1 ☐ A and H
 2 ☐ B and H
 3 ☐ H
 4 ☐ A, B, and H
 5 ☐ No A, B or H found

4250. PGM:

- 1 ☐ PGM 1
 2 ☐ PGM 2
 3 ☐ PGM 2-1

TOXICOLOGY**Alcohol (identified in blood or urine)**

4255. Blood Alcohol Level of Victim:

- 1 ☒ Not Tested 2 ☐ 0.0% 3 ☐ Less than 0.1% 4 ☐ 0.1% to 0.19% 5 ☐ 0.2% or Higher

OTHER DRUGS

4260. Other Drugs Identified in Blood or Urine of Victim:

- 1 ☐ Stimulant (identify): _____
 2 ☐ Depressant (identify): _____
 3 ☐ Opiate (identify): _____
 4 ☐ Hallucinogen (identify): _____

99 ☒ Unknown

4265. Other Foreign Substances Found in Blood or Urine:

88 ☐ Specify: Unable to Test

SEROLOGY/TOXICOLOGY

ADDITIONAL INFORMATION SHEET/OFFICER'S REPORT

8:5

Case #
0 4 8 0 9

TO	VIA	DATE 04-02-85	TIME
FROM DET. JOSEPH W. PURCELL #07450	SUBJECT: CONTINUATION OF <input checked="" type="checkbox"/> OFFICER'S REPORT REGARDING MISSING PERSON REPORT		

4 ADDITIONAL ENTRIES:

03-12-85 1430 hrs Called (207) 539-4395 and talked to CLYDE LAVINE. He had not heard from either of the victims. I left him my phone number to call and the data number if he heard from either of the victims.

5 03-13-85 0930 hrs Received message to call CLYDE LAVINE at (207) 539-4395 and EDWARD SMITH at (617) 644-5470.

6 0948 hrs Called (207) 539-4395 and talked to MR. LAVINE. He had no new information for me.

7 1015 hrs Received a call from MR. POFF. He had no new information.

8 1020 hrs Called 442-4770 and left a message for MR. FREIMUTH to call me.

9 1100 hrs Received a telephone call from MR. FREIMUTH. He said that a SANDY OLSEN is a friend of KIM's. She is currently working in Spokane. Telephone number (509) 484-5604.

10 1114 hrs Called (509) 484-5604 and talked to SANDY OLSEN. She said that the victims may have driven down the Oregon coast. Other than that, she had no new information.

11 1122 hrs Received a call from OLSEN who stated that victim LAVINE had a membership with the Pacific West Raquet Club near their residence.

12 1145 hrs Received a telephone call from ED SMITH, victim SMITH's father. He did not have any new information. I told him what we had done so far as far as the investigation was concerned.

13 1240 hrs Called 243-0700, Burien Toyota and talked to PAT DILLON. He said that the vehicle still had the temporary license plates on it.

14 1328 hrs Received a call from MR. POFF who stated that he had checked with Pacific West in Kent and talked

INVESTIGATING OFFICER	SERIAL	UNIT	APPROVED BY:
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PAGE	2
OF	7

ADDITIONAL INFORMATION SHEET/OFFICER'S REPORT

Case I

8 5

0 4 8 0 9

TO	VIA	DATE	TIME
FROM	SUBJECT: CONTINUATION OF <input checked="" type="checkbox"/> OFFICER'S REPORT REGARDING MISSING PERSON REPORT		

to TERRY. TERRY told him that KIM had been in on Friday, 03-08-85.

15 1340 hrs Sent Missing Person Teletype
to coastal areas of Washington and Oregon.

16 1415 hrs Went to 19800 Pacific Highway
S. Apt. C205 and contacted the apartment manager SHARON SLONE of the
Angle Lake Estate Apts. MS. SLONE allowed me to enter Apartment C205.
I did not see anything that would indicate any use of force to make
the victim's leave. Both of the victims' checkbooks are in the apart-
ment. It did appear that some clothing was missing. The second vehicle
that the victims own was parked at the apartment. It's a white Plymouth
Satellite, Burien, WA license HUA 294. I also saw four telephone numbers
on a board in the apartment. The first number was to victim SMITH's
parents. The second number was to victim LAVINE's parents. The third
number was to victim SMITH's work; and the fourth number was to a
BOARDMAN. A phone number 241-8444.

17 03-14-85 0830 hrs Called 241-8444 and received
no answer.

18 0900 hrs Talked to MR. POFF and received
no new information.

19 0910 hrs Talked to MR. FREIMUTH and received
no new information.

20 0940 hrs Received a telephone call from
CLYDE LAVINE. No new information.

21 1000 hrs Received a telephone call from
victim SMITH's father, receiving no new information.

22 1035 hrs Contacted PAULINE RIDDLE at 344-
7660 and asked her to reverse the phone number 241-8444.

23 1150 hrs Received information from RIDDLE
that the phone number 241-8444 is listed to RICKY BOARDMAN at 2810
S 144, Seattle, WA.

24 1350 hrs Called Oregon State Police at
(503) 378-3723 and asked them to check their computers to see if any
officers had contacted the victims or vehicle. I was informed that

INVESTIGATING OFFICER	SERIAL	UNIT	APPROVED BY:
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PAGE 3

OF 7

ADDITIONAL INFORMATION SHEET/OFFICER'S REPORT

Case #

8 5

0 4 8 0 9

TO	VIA	DATE	TIME
FROM	SUBJECT: CONTINUATION OF <input checked="" type="checkbox"/> OFFICER'S REPORT REGARDING		
		MISSING PERSON REPORT	

they cannot run a temporary plate in their computer system. I was told that there was also no information in the computer on the victims.

- 25 03-15-85 0800 hrs Received a message to call EDWARD SMITH, SR.
- 26 0803 hrs Called EDWARD SMITH, SR. at (617) 644-5470. I was told by him that he is sending a photograph of the victims to MR. POFF. He had no other information for me. He did leave another number for me to call if we should locate the victims and that number being his brother, ALFRED SMITH, (617) 823-1325.
- 27 0827 hrs Called MR. FREIMUTH at 442-4770 and discussed the case. No new information available.
- 28 1400 hrs Contacted MR. POFF at 606 W Gowe, Kent, and obtained two photographs and a letter that MR. SMITH had mailed to him.
- 29 1430 hrs Contacted MARIA at Pacific West Raquet Club in Kent. She checked her records and determined that victim LAVINE had been in the raquet club during the early evening hours on 03-08-85. Victim SMITH was not checked in on that date. Neither victim had been into the raquet club since then.
- 30 1500 hrs. Went to 2810 S 144, to attempt to contact RICKIE BOARDMAN. BOARDMAN was not at home. I talked to a neighbor. He said that he had not seen the victims or the victims' vehicle at BOARDMAN's residence.
- 31 03-18-85 0800 hrs Received follow-up from Communications Center indicating that the victims' vehicle had been located at the Westbound I-90 viewpoint at Vantage.
- 32 0815 hrs Called 1-800-572-0121 and talked to the Washington State Patrol Dispatcher. She said that the vehicle was still at the viewpoint.
- 33 0820 hrs Called (509) 754-2011, Grant County Sheriffs Office and asked them to send a patrol unit to the vehicle to insure that it was secure.

INVESTIGATING OFFICER	SERIAL	UNIT	APPROVED BY:
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PAGE 4
OF 7

ADDITIONAL INFORMATION SHEET/OFFICER'S REPORT

Case

8 5

0 4 8 0 9

TO	VIA	DATE	TIME
FROM	SUBJECT: CONTINUATION OF <input checked="" type="checkbox"/> OFFICER'S REPORT REGARDING		
MISSING PERSON REPORT			

34 0830 hrs Contacted MR. POFF at 852-8500 and asked him to accompany me to where the vehicle was and then drive it back after it had been processed.

35 0850 hrs Called Burien Toyota at 243-0700 and talked to salesman MIKE. I asked him if he could have a key made for the vehicle as there was not one available. He said that he would have one made.

36 0901 hrs I was told by SGT. MAY that MARILYN HATTORI would go with me to Vantage to process the vehicle.

37 1000 hrs Contacted MIKE at Burien Toyota and obtained a key to the victims' vehicle.

38 1030 hrs Contacted JOE POFF at 606 W Gowe Kent, WA. Victim SMITH's father, ED SMITH and uncle, DAVE SOUZA, were also there. We then drove to Vantage.

39 1310 hrs Arrived at I-90 Westbound Vantage viewpoint and observed the victims' vehicle parked at that location. I also contacted State Trooper JAY COWAN and OFF. ALAN KUBLEKI, Grant County Sheriffs Office. After discussing the length of time that the vehicle had been at that location, MARILYN HATTORI and I began to process the vehicle. At that time OFF. JON MELVIN from Grant County Sheriffs Office arrived and indicated that on 03-10-85, about four miles south of that lookout they had found a body. At that time, it was felt that he should call an investigator to that location. OFF. MELVIN then contacted his supervisor who said that he would be there shortly.

40 1500 hrs I contacted SGT. FRED HOWARD Grant County Sheriffs Office and showed him a picture of our victims. He indicated that the male victim appeared to be their homicide victim. After discussing the situation with SGT. HOWARD, it was determined that he would take victim SMITH's father to the funeral home to show him the body. At that time they left to go to the funeral home. At approximately 1520 hrs. DETs. MICHAEL SHAY and DICK JENKIN arrived and showed me a picture of their homicide victim. It was determined that their homicide victim was indeed our missing victim, EDWARD SMITH. At that time MARILYN HATTORI and I processed the vehicle at the scene by taking photographs and removing any items that could be moved at that time.

INVESTIGATING OFFICER	SERIAL	UNIT	APPROVED BY:
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PAGE	5
OF	7

ADDITIONAL INFORMATION SHEET/OFFICER'S REPORT

Case #

8 5

0 4 8 0 9

TO	VIA	DATE	TIME
FROM	SUBJECT: CONTINUATION OF <input checked="" type="checkbox"/> OFFICER'S REPORT REGARDING []		
MISSING PERSON REPORT			

- 41 1800 hrs MARILYN HATTORI and I placed three packages of hard evidence into the vehicle and closed it.
- 42 1835 hrs The vehicle was towed from the Vantage viewpoint to the Grant County Sheriffs Dept. garage located in Ephrata. We secured the vehicle at that location.
- 43 2100 hrs Arrived back at the garage and processed the vehicle. All evidence removed from the vehicle was turned over to Investigator MICHAEL SHAY from the Grant County Sheriffs Office.
- 44 03-19-85 0930 hrs Contacted MARILYN HATTORI in the I.D. Lab and determined that some of the items of evidence that have been seized from the vehicle should be turned over to her.
- 45 1400 hrs Conversed with DOUGLAS FREIMUTH at 442-4770 and advised him of what we had found in the vehicle.
- 46 03-20-85 0915 hrs Talked to CLYDE LAVINE who had called me and told him of the situation as it had developed.
- 47 0930 hrs Contacted at my office by Invest. MICHAEL SHAY. We reviewed the case and then contacted DPA SUSAN ULERY. ULERY prepared a Search Warrant for the victims' residence.
- 48 1647 hrs Executed a Warrant on the residence at 19800 Pacific Highway S., #C-205.
- 49 2030 hrs Contacted VOQUELLIA JOHNSON at 19800 Pacific Highway S., Apt. C-206; telephone number 824-7246. She said that she saw the victims' vehicle in the parking lot after 2300 hrs on 03-08-85. At 0500 hrs on 03-09-85, she heard a vehicle running in the parking lot and also heard the victims talking in the parking lot. She fell asleep and did not hear the vehicle leave the parking lot. She did not look outside to see if it was victims' vehicle that was running. She did leave her apartment at 0700 hrs and the vehicle was gone.
- 50 2200 hrs Secured from the apartment all of the evidence seized at the apartment was secured by Investigator SHAY.

INVESTIGATING OFFICER	SERIAL	UNIT	APPROVED BY:
-----------------------	--------	------	--------------

PAGE	6
OF	7

ADDITIONAL INFORMATION SHEET/OFFICER'S REPORT

Case 1

8:5

0 4 8 0 9

TO	VIA	DATE	TIME
FROM	SUBJECT: CONTINUATION OF <input checked="" type="checkbox"/> OFFICER'S REPORT REGARDING MISSING PERSON REPORT		

- 51 03-21-85 0910 hrs Received a telephone call from MR. FREIMUTH and advised him that I would be by later that day to look through the victim LAVINE's desk.
- 52 1030 hrs Contacted at office by Investigator SHAY. We went through the paper work and made copies of all items seized.
- 53 1300 hrs Contacted DOUG FREIMUTH at 815 Airport Wy., Seattle. We interviewed MR. FREIMUTH, LOU EMMONS (LAVINE's immediate supervisor), and SANDY OLSEN. We also went through LAVINE's desk. No new information was obtained.
- 54 1515 hrs Contacted JOE POFF at 606 W Gowe in Kent and obtained a statement from him.
- 55 03-22-85 1100 hrs Called (207) 539-4395 and talked to CLYDE LAVINE and updated him on the case.
- 56 1300 hrs Received telephone call from INV. SHAY who indicated that victim's body had been sent to Massachusettes for burial.

This case is closed.

INVESTIGATING OFFICER	SERIAL	UNIT	APPROVED BY:	PAGE
DET. JOSEPH W. PURCELL	07450	228		7
				OF 7

KIM COUNTY DEPARTMENT OF PUBLIC SAFETY

MISSING PERSON REPORT

Patrol
District

N 6

SECTION A

SECTION B

ORIGINAL REPORT <input checked="" type="checkbox"/> (Sec. A,B,C,D,E)		JUVENILE RUNAWAY <input type="checkbox"/>		JUVENILE ESCAPE <input type="checkbox"/>		Case Number		85-048096	
LOCATED REPORT <input type="checkbox"/> (Sec. A,C,E)		JUVENILE MISSING <input type="checkbox"/>		ADULT MISSING <input checked="" type="checkbox"/>					
Date Report Taken		Time		IF LOCATED REPORT				F.C.R.	
03-12-85		1330		ORIGINAL REPORT DATE:				963-E-0	
VICTIM NAME (Last,First,Middle)				Age		Res. Phone		Bus. Phone	
LAVINE KIMBERLY DIANNE				27		8240255		442-4770	
Address		City		State		Zip		Occupation	
19800 PACIFIC HWY SO		SEATTLE		WA		98188		AUDITOR	
Rac	Sex	D.O.B.	Height	Weight	Hair	Eyes	Comp.	Student at	Employed at
W	F	010258	5-07	135	BRN	BRN			DEPT. OF DEFENSE
Wearing									
VSM				AKA				Glasses: Type	
								Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Single <input checked="" type="checkbox"/>		Married <input type="checkbox"/>		Separated <input type="checkbox"/>		Divorced <input type="checkbox"/>		Widowed <input type="checkbox"/>	
Has Serious Medical Problem? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		Type						Requires Medication? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Last Date Seen		Day of Wk.		Time		Where			
030885		FRI		1600		WORK			
By Whom: R/P <input checked="" type="checkbox"/> Other <input type="checkbox"/>		Relationship							
Address		City		State		Zip		PBP	
May Be / Suspected Reason for Leaving: W/ SMITH, EDWARD T. VICTIM DID NOT RETURN TO WORK ON 03-11-85									
Has Left/Escaped/Ran Before: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> When Last: How Long:									
Was Located Where:				With Whom:					
Vehicle Involved: LIC/TEMP. LIS VYR VMA VMO VST VCO				D-827395 WA 85 TOYOTA COROLA ROSE-CREY					
If R/P Other Parent's Name: MR CLYDE LAVINE									
Parent's Address		City		State		Zip		PBP	
				MAINE		539-4395			
R.P. Name: FIREMUTH, DOUG				Relationship: SUPERVISOR				PBP: 442-4770	
Address		City		State		Zip		Occupation	
815 AIRPORT WY SO		SEATTLE		WA		98134		177	
Patrol Follow-Up		Yes <input type="checkbox"/> No <input type="checkbox"/>		UNIT		Teletype Sent		Yes <input type="checkbox"/> No <input type="checkbox"/>	
Check (Computers) Time		OP #		CCN		Enter Time		OP #	
Report taken By		Unit #		Supervisor Reviewing				PERS#	
								Date & Time Signed	
DISPOSITION									
Returned Home <input type="checkbox"/> Other <input type="checkbox"/> Located Where									
Date Located/Returned		Time Loc/Ret		Date R/C		Time R/C			
Check (Computers) Time		OP #		CCN		Clear Time		OP #	
Report taken By		Unit #		Supervisor Reviewing				PERS #	
								Date & Time Signed	
PAGE <input type="checkbox"/> OF <input type="checkbox"/> 000229 Screener									
Off./ Invest. Assigned: PURCELL									

SECTION C
SECTION D
SECTION E



King County Executive
Randy Revelle

Department of Public Safety
Vernon Thomas, Sheriff-Director

April 2, 1985

Investigator Michael Shay
Grant County Sheriff's Office
P. O. Box 37
Ephrata, WA 98823

RE: KIMBERLY D. LAVINE

Dear Mike:

Enclosed are the dental records for LaVine and hair samples from Ms. Olson. I have also sent a copy of the dental records to the New Mexico State Police.

I should receive the fingerprints from the FBI this week. As soon as I get them, I will forward a copy to you. The classification of the prints is as follows:

<u>M</u>	<u>31</u>	<u>W</u>	<u>IMO</u>	19
I	28	W	OII	

Please let me know if you need anything else.

Sincerely,

VERN THOMAS, SHERIFF-DIRECTOR

Joseph W. Purcell
DETECTIVE JOSEPH W. PURCELL
CRIMINAL INVESTIGATION DIVISION

JWP:mj

Enclosure

000222

HEALTH RECORD

DENTAL

SECTION I. DENTAL EXAMINATION

1. PURPOSE OF EXAMINATION

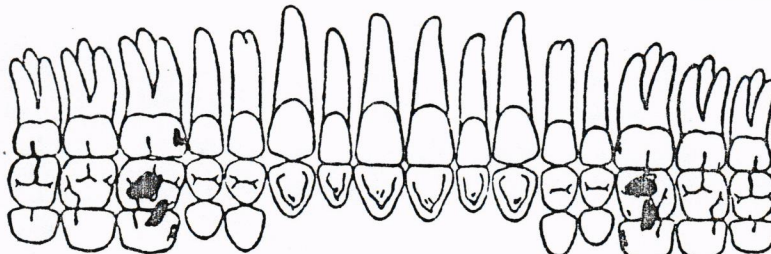
INITIAL SEPARATION OTHER (Specify)

2. TYPE OF EXAM.

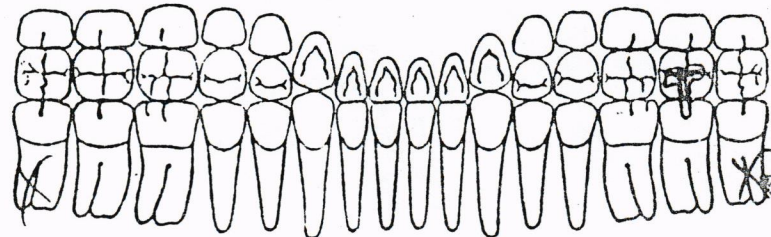
1 2 3 4 1 2 3 4 5

3. DENTAL CLASSIFICATION

4. MISSING TEETH AND EXISTING RESTORATIONS



RIGHT 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 LEFT
32 31 30 29 28 27 26 25 24 23 22 21 20 19 18 17



REMARKS

Temp Record

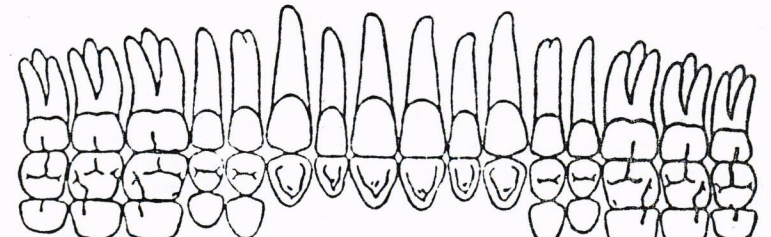
PLACE OF EXAMINATION

USAF HOSPITAL CLARK, PI FEB 17 1977

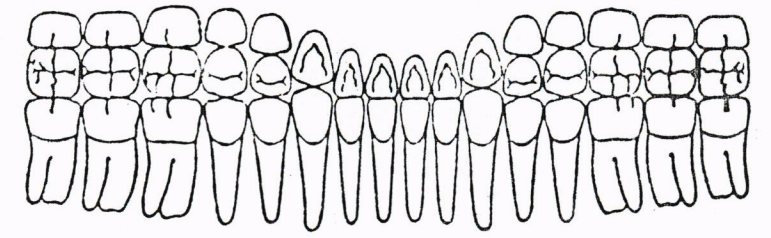
SIGNATURE OF DENTIST COMPLETING THIS SECTION

Dr. Albert

5. DISEASES, ABNORMALITIES, AND X-RAYS



RIGHT 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 LEFT
32 31 30 29 28 27 26 25 24 23 22 21 20 19 18 17



A. CALCULUS

SLIGHT MODERATE HEAVY

B. PERIODONTICLASIA

LOCAL GENERAL

INCIPIENT MODERATE SEVERE

C. STOMATITIS (Specify)

GINGIVITIS VINCENT'S

D. DENTURES NEEDED

(Include dentures needed after indicated extractions)

FULL PARTIAL

U L U L

ABNORMALITIES OF OCCLUSION—REMARKS

E. INDICATE X-RAYS USED IN THIS EXAMINATION

FULL MOUTH PERIAPICAL POSTERIOR BITE-WINGS OTHER (Specify)

DATE

FEB 17 1977

PLACE OF EXAMINATION

USAF HOSPITAL CLARK, PI

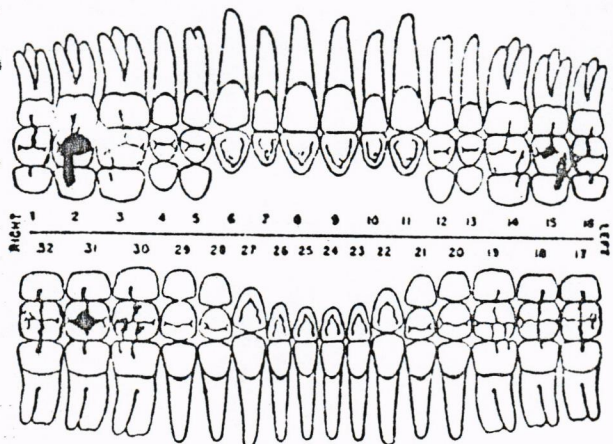
SIGNATURE OF DENTIST COMPLETING THIS SECTION

Dr. Albert

SECTION II. PATIENT DATA

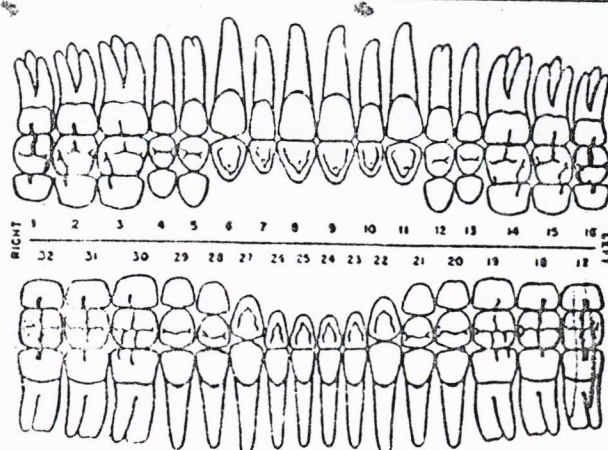
1. SEX F 2. RACE C 3. GRADE, RATING, OR POSITION SSgt 4. ORGANIZATION UNIT 102 CSS 5. COMPONENT OR BRANCH ANG 6. SERVICE, DEPT., OR AGENCY DAF
7. PATIENT'S LAST NAME—FIRST NAME—MIDDLE NAME Lavine Kimberly D 8. DATE OF BIRTH (DAY-MONTH-YEAR) 02 Jan 58 9. IDENTIFICATION NO. 002-54-8976

15. RESTORATIONS AND TREATMENTS (to be completed during service)



REMARKS

18. SUBSEQUENT DISEASE ; AND ABNORMALITIES



REMARKS

17. SERVICES RENDERED

DATE	DIAGNOSIS—TREATMENT	CLASS	OPERATOR AND DENTAL FACILITY	INITIALS
317 1977	EXAM TYPE 2		USAF HOSPITAL CLARK	
9 28 1977	CAL PRO CPTSNT PDC	A	G. G. Abbott, LTC	7529
B 22 1978	EXAM TYPE 2 ANNUAL XR	A	L B Santos, CIV	112
	Refer PDC		LT Col RONALD KLEPETKO	KK
FEB 23 1978	PLAQUE CONTROL CLAS	A	M. Slaton, SSG	MS
24 APR 1978			SEYMOUR JOHNSON AFB, NC	
9 JAN 1979	Exam 2	B	G. A. Anderson, Capt	100
5Mar79	Exam Type 3 Car #15-0 dycal cop am Car #15			
	OL dycal cop am PDC Anes Reg	B	G. A. Anderson, Capt	DC
16mar79	Exam Type 3 Car #2-OL dycal cop am PDC			
	Anes Reg	B	G. A. Anderson, Capt	DC
30Mar79	Exam Type 3 Car #31-0 dycal cop am Car			
	#30-0 dycal cop am Car #30-0 dycal cop am			
	Car #30-0 dycal cop am PDC Anes Reg	A	G. A. Anderson, Capt	DC
31 Oct 79	Visit () (Does Not) Receive DSD			
31 Oct 79	Exam Type 3 Exam for flying status			
	Form 88 Flossing stressed	A	K. R. Eye, Capt	KRE
9 JUN 1980	Type 3 Exam SFS	A	M. J. Todaro Col	myt
18 Feb 83			102nd USAF CLINIC	
29 AUG 1983	RECORD REVIEW		OTIS ANG BASE MASS 02542	B

PATIENT'S LAST NAME—FIRST NAME—MIDDLE NAME

PATIENT'S LAST NAME--FIRST NAME--MIDDLE NAME

Lovine, Kimberly

Reporting Agency: _____	Reporting Agency Case No.: _____	VI-CAP Report No.: _____
Date of Original VI-CAP Report: (mo) / (da) / (yr)	Victim Name: _____	Date of this Supplement (mo) / (da) / (yr)
VI-CAP Report Type: 1 <input type="checkbox"/> Original 2 <input type="checkbox"/> Supplement 3 <input type="checkbox"/> Correction of Items		Agency Case Status: 1 <input type="checkbox"/> Open 2 <input type="checkbox"/> Cleared by Arrest 3 <input type="checkbox"/> Exceptionally Cleared

PART TWO: FOLLOW-UP INVESTIGATION CASE MANAGEMENT INFORMATION

1. VI-CAP Case Number: _____		5. FBI Case Number: _____	
20. Reporting Agency Name: <u>Grant County Sheriff's Dept.</u>			
22. Address: <u>Post Office Box 37</u>			
24. City: <u>Ephrata</u>		26. State: <u>Washington</u>	28. Zip: <u>98823</u>
32. Reporting Agency Case Number: <u>8501865</u>		Investigator's Name: (Last, First, Middle) <u>JENKIN, Richard Frank</u>	
105. Date of this Report: (Month, Day, Year) <u>11-20-85</u>			
110. VI-CAP Report Type: 1 <input checked="" type="checkbox"/> Original 2 <input type="checkbox"/> Supplement 3 <input type="checkbox"/> Correction of Item(s) Number: _____		115. Investigating Agency Case Status: 1 <input checked="" type="checkbox"/> Open 2 <input type="checkbox"/> Open—Arrest Warrant Issued 3 <input type="checkbox"/> Cleared by Arrest 4 <input type="checkbox"/> Exceptionally Cleared	

200. This is Victim <u>1</u> of <u>2</u> Victim(s).		
210. Victim's Name: (Last, First, Middle) <u>Smith, Edward Terra</u>		
3000. Suspect Status: 1 <input checked="" type="checkbox"/> Unknown—Not Seen 2 <input type="checkbox"/> Unknown—Seen 3 <input type="checkbox"/> Identified—Not in Custody 4 <input type="checkbox"/> Deceased 5 <input type="checkbox"/> IN CUSTODY		

VIII. VICTIMOLOGY

BACKGROUND 3100. Marital Status: 1 <input checked="" type="checkbox"/> Single 2 <input type="checkbox"/> Married 3 <input type="checkbox"/> Separated/Divorced 4 <input type="checkbox"/> Widow/Widower		5 <input checked="" type="checkbox"/> Common Law 88 <input checked="" type="checkbox"/> Other (specify): <u>living with girlfriend/fiance</u> 99 <input type="checkbox"/> Unknown
---	--	--

3105. Number of Children: (including stepchildren) <u>0</u>	3110. Number of Children Living with Victim: _____	3115. Age of Oldest Child: (years) _____
---	--	--

3120. Living in... (475)		
1 <input type="checkbox"/> House (single-family) 2 <input type="checkbox"/> Rooming House 3 <input type="checkbox"/> Fraternity/Sorority 4 <input type="checkbox"/> Duplex/Triplex 5 <input checked="" type="checkbox"/> Apt./Condo 6 <input type="checkbox"/> Hotel/Motel	7 <input type="checkbox"/> Mobile Home 8 <input type="checkbox"/> Camper/Trailer 9 <input type="checkbox"/> Vehicle 10 <input type="checkbox"/> Boarding Home/Sr. Ctzn. Ctr. 11 <input type="checkbox"/> Nursing/Rest Home 12 <input type="checkbox"/> Dormitory	13 <input type="checkbox"/> Mission (transient) 14 <input type="checkbox"/> Boat 15 <input type="checkbox"/> Street 88 <input type="checkbox"/> Other (specify): _____ 99 <input type="checkbox"/> Unknown

3125. Cities and States Lived in Last 5 Years:		
1 <u>Seattle, Washington</u>		
2 <u>Dartmouth, MA MA</u>		
3 <u>Swansea, MA</u>		
4 <u>Fall River, MA</u>		

3130. Foreign Countries Lived in:		
1 <u>NONE</u>		
2 _____		
3 _____		
4 _____		

000225

VICTIMOLOGY

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____

Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
(mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type:

- 1 ☐ Original
 2 ☐ Supplement
 3 ☐ Correction of Items _____

Agency Case Status:

- 1 ☐ Open
 2 ☐ Cleared by Arrest
 3 ☐ Exceptionally Cleared

BACKGROUND (cont.)

3135. Living With...
(480)

- 1 ☐ Alone
 2 ☐ Spouse
 3 ☐ Children
 4 ☐ Parents/Guardian
 5 ☐ Relative(s)
 6 ☒ Boy/Girlfriend
 7 ☐ Roommate(s)
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3140. Victim's Socio-Economic Level:

- 1 ☐ Above Average/
Advantaged
 2 ☒ Average/Mid-Income
 3 ☐ Marginal/Self-Sufficient
 4 ☐ Submarginal
 5 ☐ Poor/Welfare
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3145. Highest Educational Level:

- 1 ☐ Less than 6 Years
 2 ☐ Less than 12 Years
 3 ☐ GED
 4 ☐ High School Graduate
 5 ☐ Some College
 6 ☒ B.A./B.S.
 7 ☐ M.A./M.S.
 8 ☐ M.D./Ph.D.
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3150. Occupation(s):
(485)

Occupation	Current	Part Time	Within Last 10 Years
1 <u>ACCOUNTANT (CPA)</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 <u>Air Force</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3152. Hobbies:

- 1 Sight-Seeing
 2 Photography
 3 _____
 4 _____
 5 _____

CHARACTER TRAITS

3155. Most Noticeable Character Trait(s): The Victim Would Be Described as...

- | | | | | |
|---|--|--|--|--|
| 1 <input checked="" type="checkbox"/> Introverted | 12 <input type="checkbox"/> Dishonest | 23 <input checked="" type="checkbox"/> Impulsive | 34 <input type="checkbox"/> A Drug User | 45 <input checked="" type="checkbox"/> Cautious |
| 2 <input type="checkbox"/> Extroverted | 13 <input checked="" type="checkbox"/> Rational | 24 <input checked="" type="checkbox"/> Premeditative | 35 <input checked="" type="checkbox"/> Unselfish | 46 <input type="checkbox"/> Reckless |
| 3 <input checked="" type="checkbox"/> Intelligent | 14 <input type="checkbox"/> Irrational | 25 <input type="checkbox"/> Manipulative | 36 <input type="checkbox"/> Egotistic | 47 <input checked="" type="checkbox"/> Compassionate |
| 4 <input type="checkbox"/> Dull | 15 <input type="checkbox"/> Trusting | 26 <input checked="" type="checkbox"/> A Day Person | 37 <input checked="" type="checkbox"/> Sincere | 48 <input type="checkbox"/> Craves Attention |
| 5 <input checked="" type="checkbox"/> Friendly | 16 <input type="checkbox"/> Suspicious | 27 <input type="checkbox"/> Nocturnal | 38 <input type="checkbox"/> Insincere | 49 <input type="checkbox"/> Independent |
| 6 <input type="checkbox"/> Unfriendly | 17 <input checked="" type="checkbox"/> Prefers Company | 28 <input type="checkbox"/> Naive | 39 <input checked="" type="checkbox"/> Humble | 50 <input checked="" type="checkbox"/> Studious |
| 7 <input type="checkbox"/> Humorous | 18 <input type="checkbox"/> A Loner | 29 <input type="checkbox"/> Sly | 40 <input type="checkbox"/> Arrogant | 88 <input type="checkbox"/> Other (specify): _____ |
| 8 <input type="checkbox"/> Serious | 19 <input checked="" type="checkbox"/> Passive | 30 <input checked="" type="checkbox"/> Flexible | 41 <input checked="" type="checkbox"/> Even Tempered | 99 <input type="checkbox"/> Unknown |
| 9 <input type="checkbox"/> Confident | 20 <input type="checkbox"/> Aggressive | 31 <input type="checkbox"/> Rigid | 42 <input type="checkbox"/> Quick Tempered | |
| 10 <input type="checkbox"/> Shy | 21 <input checked="" type="checkbox"/> Industrious | 32 <input type="checkbox"/> Abstemious | 43 <input checked="" type="checkbox"/> Trustworthy | |
| 11 <input checked="" type="checkbox"/> Honest | 22 <input type="checkbox"/> Lazy | 33 <input checked="" type="checkbox"/> Alcoholic | 44 <input type="checkbox"/> Untrustworthy | |

LIFE STYLE

3160. Life Style:
(490)

- | | | | |
|--|---|--|--|
| 1 <input checked="" type="checkbox"/> Normal | 7 <input type="checkbox"/> Drug Dealer | 13 <input type="checkbox"/> Subscribes to/Collects/
Sells Pornography | 18 <input type="checkbox"/> Runaway |
| 2 <input type="checkbox"/> Crime Figure | 8 <input type="checkbox"/> Gambler | 14 <input type="checkbox"/> Prostitute | 19 <input type="checkbox"/> Swinger |
| 3 <input type="checkbox"/> Criminal | 9 <input type="checkbox"/> Hitchhiker | 15 <input type="checkbox"/> Pimp | 20 <input type="checkbox"/> Vice |
| 4 <input type="checkbox"/> Counter Culture | 10 <input type="checkbox"/> Transient | 16 <input type="checkbox"/> Pseudo Military | 88 <input type="checkbox"/> Other (specify): _____ |
| 5 <input type="checkbox"/> Cult/Commune | 11 <input type="checkbox"/> Loner | 17 <input type="checkbox"/> Pseudo Police | 99 <input type="checkbox"/> Unknown |
| 6 <input type="checkbox"/> Drug Abuser | 12 <input type="checkbox"/> Mental Disorder | | |

VICTIMOLOGY

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____

Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
(mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type:

- 1 ☐ Original
 2 ☐ Supplement
 3 ☐ Correction of Items _____

Agency Case Status:

- 1 ☐ Open
 2 ☐ Cleared by Arrest
 3 ☐ Exceptionally Cleared

LIFE STYLE (cont.)

3165. Member of Group Involved in Violent Crime:
(495)

- 1 ☒ None
 2 ☐ Youth (identify): _____
 3 ☐ Adult (identify): _____
 4 ☐ Mob/Syndicate (identify): _____
 5 ☐ Motorcycle (identify): _____
 6 ☐ Ex-Con (identify): _____
 7 ☐ Terrorist (identify): _____
 88 ☐ Other (identify): _____

3170. Sexual History:
(500)

- 1 ☐ Prepubescent
 2 ☒ Heterosexual (Straight)
 3 ☐ Bisexual
 4 ☐ Bondage
 5 ☐ Homosexual
 6 ☐ Lesbian
 7 ☐ Promiscuous
 8 ☐ S & M
 9 ☐ Transvestite
 10 ☐ Asexual
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3175. Recent Life Experiences:

- 1 ☐ Attempted Suicide
 2 ☐ Mental Problems
 3 ☐ Serious Illness or Injury
 4 ☐ Death/Serious Illness/Injury of Close
 Family Member or Friend
 5 ☐ Divorce or Separation
 6 ☐ Loss of Job
 7 ☐ Financial Setback
 8 ☐ Involved in Criminal Incident
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3180. Drug Use:

- | | Light | Medium | Heavy |
|--|--------------------------|--------------------------|--|
| 1 None <input checked="" type="checkbox"/> | | | <input checked="" type="checkbox"/> REFORMED |
| 2 Alcohol | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 Marijuana | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 Heroin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 Cocaine | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 Depressant | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 Stimulant | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 Hallucinogen | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 88 Other (specify): _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 99 Unknown <input type="checkbox"/> | | | |

3182. Victim Smokes:

- 1 ☐ No 3 ☐ Pipe 88 ☐ Other (specify): _____
 2 ☒ Cigarettes 4 ☐ Cigars 99 ☐ Unknown

CRIMINAL RECORD

3185. Arrest Record:

- 1 ☒ None
 2 ☐ Crime Against Person
 3 ☐ Crime Against Property
 4 ☐ Traffic (excessive)
 5 ☐ Ex-Convict
 6 ☐ Arrest Record Attached
 99 ☐ Unknown

3190. Victim of Prior Crime:

- 1 ☒ No
 2 ☐ Against Person
 3 ☐ Against Property
 99 ☐ Unknown

3195. Last Date as Victim of Prior Crime: (month, day, year)

VICTIMOLOGY

COMPLETE THIS AREA ONLY IF PAGE IS DETACHED (TORN) FROM REPORT PACKET

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____

Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
(mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type:

- 1 ☐ Original
2 ☐ Supplement
3 ☐ Correction of Items _____

Agency Case Status:

- 1 ☐ Open
2 ☐ Cleared by Arrest
3 ☐ Exceptionally Cleared

LIFE INSURANCE

3200. Life Insurance on Victim:

Unknown

3205. 1. ☐ No

2. ☐ Yes - Amount: \$ _____

3210. Beneficiary Name: (Last, First, Middle)

3212. Address:

3214. City or County:

3216. State:

3218. Zip:

3220. Victim/Beneficiary Relationship:

- 1 ☐ Spouse
2 ☐ Own Child
3 ☐ Other Relative
4 ☐ Friend

- 5 ☐ Business/Professional
88 ☐ Other (specify): _____

99 ☒ Unknown

LAST DAYS

3235. Was Carrying When Last Seen:
(365)

- 1 ☐ Nothing
2 ☐ Umbrella
3 ☐ Purse
4 ☐ Other Clothing
5 ☐ Book(s)
6 ☐ Package(s)

- 7 ☐ Groceries/Drink(s)
8 ☐ Backpack
9 ☐ Luggage
10 ☐ Briefcase
11 ☐ Sport Equipment
12 ☐ With a Pet

- 13 ☐ Cane
14 ☐ Weapon (describe): _____
88 ☒ Other (describe): Camera
99 ☒ Unknown

3240. Clothing When Last Seen:
(375)

- 1 ☐ Sport/Athletic
2 ☒ Casual
3 ☐ Formal
4 ☐ Business Suit
5 ☐ Gaudy/Garish
6 ☐ Uniform

- 7 ☐ Baseball Cap
8 ☒ Work Clothes
9 ☐ T-shirt
88 ☐ Other (describe): _____
99 ☐ Unknown

3245. Logo/Decal on Following Pieces of
(380) Clothing:

- 1 ☒ None
2 ☐ Jacket
3 ☐ Shirt
4 ☐ T-shirt
5 ☐ Hat
88 ☐ Other (specify): _____

3250. Logo/Decal (describe/sketch):
(385)

3255. Uniform When Last Seen:
(390)

- 1 ☒ None
2 ☐ Army
3 ☐ Navy/Coast Guard
4 ☐ Air Force
5 ☐ Marines
6 ☐ Other Military
7 ☐ Foreign Military
8 ☐ Public Utility
9 ☐ Fast Food

- 10 ☐ Sales
11 ☐ Airline
12 ☐ Train
13 ☐ Bus/Cab/Limo
14 ☐ Ship
15 ☐ Porter
16 ☐ Post Office
17 ☐ Law Enforcement
18 ☐ Security

- 19 ☐ Fire Department
20 ☐ Medic
21 ☐ Nurse
22 ☐ Religious
23 ☐ Waitress/Waiter
24 ☐ Appliance/Repair/Delivery
88 ☐ Other (specify): _____
99 ☐ Unknown

3260. Last Known Location:
(505)

- 1 ☐ Home
2 ☐ Relative/Friend's Home
3 ☐ School
4 ☐ Work
5 ☐ Shopping Area/Store
6 ☒ Park/Playground
7 ☐ Sports Center
8 ☐ Local Hangout
9 ☐ Transportation Center/Subway
10 ☐ Restaurant/Bar/Nightclub
11 ☐ Fast Food/Convenience
12 ☐ Amusement Center/Arcade
13 ☐ Church
88 ☐ Other (specify): _____
99 ☐ Unknown

000228

VICTIMOLOGY

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____

Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
 (mo) (da) (yr) (mo) (da) (yr)

VI-CAP Report Type: Agency Case Status:
 1 ☐ Original 1 ☐ Open
 2 ☐ Supplement 2 ☐ Cleared by Arrest
 3 ☐ Correction of Items 3 ☐ Exceptionally Cleared

LAST DAYS (cont.)

3265. Last Known Method of Travel:
 (510)

- | | | |
|---|--|--|
| 1 <input checked="" type="checkbox"/> Own Vehicle | 5 <input type="checkbox"/> Public Transportation | 9 <input type="checkbox"/> Walking |
| 2 <input type="checkbox"/> Other Vehicle | 6 <input type="checkbox"/> Airplane | 10 <input type="checkbox"/> Hitchhiking |
| 3 <input type="checkbox"/> Motorcycle | 7 <input type="checkbox"/> Train | 88 <input type="checkbox"/> Other (specify): _____ |
| 4 <input type="checkbox"/> Bicycle | 8 <input type="checkbox"/> Boat | 99 <input type="checkbox"/> Unknown |

3270. Victim's Planned Destination:
 (515) 99 ☒ Unknown

3275. Address of Last Known Location:

Vantage Post Office

3277. City or County:

Kittitas County

3279. State:

Washington

3281. Zip:

3285. Last Seen or Contacted by: Name: (Last, First, Middle)

Risner, Gladys - Post Master

3290. Victim's Relationship to Person in Item #3285:
 (525)

- 1 ☒ Stranger
 2 ☐ Spouse
 3 ☐ Parent/Child
 4 ☐ Other Relative
 5 ☐ Friend
 6 ☐ Business/Professional
 7 ☐ Enemy
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3295. Victim's Reaction to This Assault/Crime:

- 1 ☐ Passive Compliance—Submits
 2 ☒ Passive Resistance—Noncompliance
 3 ☐ Verbal Resistance—Screams, Excuses, etc.
 4 ☐ Attempts to Escape
 5 ☐ Physical Resistance
 6 ☐ Uses Weapon
 88 ☐ Other (specify): _____
 99 ☐ Unknown

3300. When Last Seen, Victim was...
 (530)

- 1 ☐ Alone
 2 ☒ In Own Vehicle
 *3 ☐ In Other Vehicle
 *4 ☐ With Unknown Person

*NOTE: If there is **NO SUSPECT** or **ARRESTEE**, the unknown person should be described in Sections III and IX. If there **IS** a suspect/arrestee, the "Unknown Person" may be described with additional VI-CAP Report Sections III and IX.

3305. Missing Person (of any age)—Evidence of Foul Play:
 (535)

- 1 ☐ Subject Is Age 10 or Less
 2 ☐ No Parental Abduction Involved
 3 ☐ Not a Chronic Runaway
 4 ☐ Personal Possessions Not Missing
 5 ☐ Evidence of Struggle at Last Known Location
 6 ☐ Seen with Other Person (being restrained, led, pulled, etc.)—Describe "Other Person" in Sec. III and IX.
 88 ☐ Other (specify): _____

VICTIMOLOGY

COMPLETE THIS AREA ONLY IF PAGE IS DETACHED (TORN) FROM REPORT PACKET

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____
 Date of Original VI-CAP Report: ____/____/____ Victim Name: _____ Date of this Supplement ____/____/____
 (mo) (da) (yr)
 VI-CAP Report Type:
 1 ☐ Original
 2 ☐ Supplement
 3 ☐ Correction of Items _____
 Agency Case Status:
 1 ☐ Open
 2 ☐ Cleared by Arrest
 3 ☐ Exceptionally Cleared

PART THREE: FORENSIC LABORATORY EXAMINATIONS
XIII: SEROLOGY/TOXICOLOGY

CASE MANAGEMENT INFORMATION

Investigating Agency Data

VI-CAP Data. NOTE: DO NOT WRITE IN SHADED AREA BELOW

1. VI-CAP Case Number: _____ 5. FBI Case Number: _____ 4005. Date/Time Received by VI-CAP: (Month, Day, Year) _____

9. VI-CAP Investigation Specialist (initials): _____ 11. VI-CAP Crime Analyst (initials): _____ 13. Data Entry Technician (initials): _____

32. Investigating Agency's Case Number: 8501865 210. Victim's Name: (Last, First, Middle) Smith, Edward Terral

265. Victim's Date of Birth: (Month, Day, Year) 08-11-58 200. This is Victim No. 1 of 2 Victim(s)

610. Suspect's Name: (Last, First, Middle) _____

665. Suspect's Date of Birth: (Month, Day, Year) _____ 600. This is Suspect No. 1 of 1 Suspect(s)

3000. Suspect Status: _____ 4000. Date of This Report: (Month, Day, Year) 11-20-85

- 1 ☒ Unknown—Not Seen 3 ☐ Identified—Not in Custody
 2 ☐ Unknown—Seen 4 ☐ IN CUSTODY

LABORATORY DATA

NOTE: To Be Completed By Laboratory Technician

4010. Crime Lab Name: _____

4012. Address: _____

4014. City: _____ 4016. State: _____ 4018. Zip: _____

4020. Lab Case Number: _____

4025. Contact Person: (Last, First, Middle) _____

4030. Contact Person Phone: _____

4035. Report Type:

- 1 ☒ Original
 2 ☐ Supplemental
 3 ☐ Correction of Item(s): _____

SEROLOGY

Victim's Known Blood

4100. Blood Typed: 1 ☒ Yes 2 ☐ No
 4105. Blood Type Is: 1 ☒ A 2 ☐ B 3 ☐ O 4 ☐ AB
 4110. Secretor Status: 1 ☐ Secretor 2 ☐ Nonsecretor 3 ☒ Unable to Determine

4115. PGM: 1 ☐ PGM 1 2 ☐ PGM 2 3 ☐ PGM 2-1
 4120. EAP: 1 ☐ A 2 ☐ B 3 ☐ C 4 ☐ BA 5 ☐ CB 6 ☐ CA 000230
 4125. HP: 1 ☐ Hp 1 2 ☐ Hp 2 3 ☐ Hp 2-1

SEROLOGY/TOXICOLOGY

COMPLETE THIS AREA ONLY IF PAGE IS DETACHED (TORN) FROM REPORT PACKET

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____

Date of Original VI-CAP Report: (mo) / (da) / (yr) Victim Name: _____ Date of this Supplement (mo) / (da) / (yr)

VI-CAP Report Type:

- 1 ☐ Original
2 ☐ Supplement
3 ☐ Correction of Items _____

Agency Case Status:

- 1 ☐ Open
2 ☐ Cleared by Arrest
3 ☐ Exceptionally Cleared

VICTIM'S KNOWN SALIVA

4130. Was Saliva Typed:

- 1 ☐ Yes
2 ☒ No

4135. Saliva Type Is:

- 1 ☐ A and H
2 ☐ B and H
3 ☐ H
4 ☐ A, B, and H
5 ☐ No A, B, or H found

SUSPECT'S KNOWN BLOOD

4140. Blood Typed:

- 1 ☐ Yes
2 ☐ No

4145. Blood Type Is:

- 1 ☐ A
2 ☐ B
3 ☐ O
4 ☐ AB

4150. Secretor Status:

- 1 ☐ Secretor
2 ☐ Nonsecretor
3 ☐ Unable to Determine

4155. PGM:

- 1 ☐ PGM 1
2 ☐ PGM 2
3 ☐ PGM 2-1

4160. EAP:

- 1 ☐ A
2 ☐ B
3 ☐ C
4 ☐ BA
5 ☐ CB
6 ☐ CA

4165. HP:

- 1 ☐ Hp 1
2 ☐ Hp 2
3 ☐ Hp 2-1

SUSPECT'S KNOWN SALIVA

4170. Was Saliva Typed:

- 1 ☐ Yes
2 ☐ No

4175. Saliva Type Is:

- 1 ☐ A and H
2 ☐ B and H
3 ☐ H
4 ☐ A, B, and H
5 ☐ No A, B, or H found

QUESTIONED BLOOD FOUND AT SCENE

4180. Questioned Blood Stains Found at Crime Scene:

- 1 ☒ Yes
2 ☐ No

4185. Blood Typed:

- 1 ☒ Yes
2 ☐ No

4190. Blood Type Is:

- 1 ☒ A
2 ☐ B
3 ☐ O
4 ☐ AB

4195. PGM:

- 1 ☐ PGM 1
2 ☐ PGM 2
3 ☐ PGM 2-1

4200. EAP:

- 1 ☐ A
2 ☐ B
3 ☐ C
4 ☐ BA
5 ☐ CB
6 ☐ CA

4205. HP:

- 1 ☐ Hp 1
2 ☐ Hp 2
3 ☐ Hp 2-1

QUESTIONED SALIVA FOUND AT SCENE

4210. Questioned Saliva Stains Found at Crime Scene:

- 1 ☐ Yes
2 ☒ No

4215. Amylase Found in Saliva Stains:

- 1 ☐ Yes
2 ☐ No

4220. Saliva Typed:

- 1 ☐ Yes
2 ☐ No

4225. Saliva Type:

- 1 ☐ A and H
2 ☐ B and H
3 ☐ H
4 ☐ A, B, and H
5 ☐ No A, B, or H found

000231

SEROLOGY/TOXICOLOGY

COMPLETE THIS AREA ONLY IF PAGE IS DETACHED (TORN) FROM REPORT PACKET

Reporting Agency: _____ Reporting Agency Case No.: _____ VI-CAP Report No.: _____

Date of Original VI-CAP Report: ____/____/____ (mo) (da) (yr) Victim Name: _____ Date of this Supplement ____/____/____ (mo) (da) (yr)

VI-CAP Report Type:

- 1 ☐ Original
2 ☐ Supplement
3 ☐ Correction of Items _____

Agency Case Status:

- 1 ☐ Open
2 ☐ Cleared by Arrest
3 ☐ Exceptionally Cleared

SEROLOGY/TOXICOLOGY

QUESTIONED SEMEN FOUND AT SCENE

4230. Questioned Semen Stains Found at Crime Scene:

- 1 ☐ Yes
2 ☒ No

4235. Spermatozoa Found:

- 1 ☐ Yes
2 ☐ No

4240. Semen Stains Typed:

- 1 ☐ Yes
2 ☐ No

4245. Semen Stain Breakdown Type:

- 1 ☐ A and H
2 ☐ B and H
3 ☐ H
4 ☐ A, B, and H
5 ☐ No A, B or H found

4250. PGM:

- 1 ☐ PGM 1
2 ☐ PGM 2
3 ☐ PGM 2-1

TOXICOLOGY

Alcohol (identified in blood or urine)

4255. Blood Alcohol Level of Victim:

- 1 ☐ Not Tested 2 ☒ 0.0% 3 ☐ Less than 0.1% 4 ☐ 0.1% to 0.19% 5 ☐ 0.2% or Higher

OTHER DRUGS

4260. Other Drugs Identified in Blood or Urine of Victim:

- 1 ☐ Stimulant (identify): _____
2 ☐ Depressant (identify): _____
3 ☐ Opiate (identify): _____
4 ☐ Hallucinogen (identify): _____

99 ☐ Unknown

4265. Other Foreign Substances Found in Blood or Urine:

88 ☒ Specify: Negative on Detected in Blood

KING COUNTY DEPARTMENT OF PUBLIC SAFETY

MISSING PERSON REPORT

Patrol District **N 6**

SECTION A
SECTION B

ORIGINAL REPORT <input type="checkbox"/> (Sec. A,B,C,D,E)		JUVENILE RUNAWAY <input type="checkbox"/>		JUVENILE ESCAPE <input type="checkbox"/>		Case Number		85-048094	
LOCATED REPORT <input checked="" type="checkbox"/> (Sec. A,C,E)		JUVENILE MISSING <input type="checkbox"/>		ADULT MISSING <input checked="" type="checkbox"/>					
Date Report Taken		Time		IF LOCATED REPORT ORIGINAL REPORT DATE: 3-12-85				F.C.R. 963 M-4	
3-18-85		1400							
VICTIM NAME (Last,First,Middle)				Age		Res. Phone		Bus. Phone	
SMITH EDWARD TERRAL				26		824-0255		852-8500	
Address				City		State		Zip	
19800 PACIFIC HILL ST C-205				SEATTLE		WA		98188	
Rac		Sex		D.O.B.		Height		Weight	
W		M		08/11/58		5-06		125	
Hair		Eyes		Comp.		Student at		Employed at	
BLK		BRN							
Wearing				VSM		AKA		Glasses: Type	
								Yes <input type="checkbox"/> No <input type="checkbox"/>	
Single <input type="checkbox"/>		Married <input type="checkbox"/>		Separated <input type="checkbox"/>		Divorced <input type="checkbox"/>		Widowed <input type="checkbox"/>	
Has Serious Medical Problem?		YES <input type="checkbox"/> NO <input type="checkbox"/>		Type		Requires Medication?		Yes <input type="checkbox"/> No <input type="checkbox"/>	
Last Date Seen:		Day of Wk.		Time		Where			
By		R/P <input type="checkbox"/>		Whom:		Other <input type="checkbox"/>		Relationship	
Address		City		State		Zip		PHP	
								PBP	
May Be With/At		Suspected Reason for Leaving							
Has Left/Escaped/Ran Before: Yes <input type="checkbox"/> No <input type="checkbox"/>		When Last:		How Long:					
Was Located Where:		With Whom:							
Vehicle Involved:		LIC		LIS		VYR		VMA	
If R/P Other Than Parents:		Parent's Name:							
Parent's Address		City		State		Zip		PHP	
								PBP	

SEC. C
SECTION D
SECTION E

Name		Relationship		PHP		PBP	
R.P.							
Address		City		State		Zip	
						Occupation	
						Sex	
Patrol Follow-Up		Yes <input type="checkbox"/> No <input type="checkbox"/>		UNIT		Teletype Sent	
Check (Computer):		Time		OP #		CCN	
Report taken By		Unit #		Supervisor Reviewing		PERS#	
						Date & Time Signed	
DISPOSITION		Returned Home <input type="checkbox"/> Other <input checked="" type="checkbox"/> D.O.A.		Located Where		GRANT COUNTY	
Date Located/Returned		3-18-85		Time Loc/Ret		1400	
Check (Computer):		Time		OP #		CCN	
Report taken By		Unit #		Supervisor Reviewing		PERS #	
DET JOSEPH W PUNCELL		228		000233		Date & Time Signed	
C.I.D. Screener				Off./ Invest. Assigned			

KIM COUNTY DEPARTMENT OF PUBLIC SAFETY

MISSING PERSON REPORT

Patrol
District

N 6

ORIGINAL REPORT ☒ (Sec. A,B,C,D,) JUVENILE RUNAWAY ☐ JUVENILE ESCAPE ☐
 LOCATED REPORT ☐ (Sec. A,C,E,) JUVENILE MISSING ☐ ADULT MISSING ☒ Case Number 85-048094

Date Report Taken Time 03-17-85 1330 IF LOCATED REPORT ORIGINAL REPORT DATE: F.C.R. 963 - E - 05

VICTIM NAME (Last,First,Middle) SMITH EDWARD TERAL Age 26 Res. Phone 824-0255 Bus. Phone 852-8500

Address 19800 PARNELL HWY SE City SEATTLE State WA Zip 98188 Occupation C.P.A.

Rac W Sex M D.O.B. 081158 Height 5-06 Weight 125 Hair BLK Eyes BRN Comp. Student at ☐ Employed at ☐

Wearing

VSM AKA Glasses: Type Yes ☒ No ☐

Single ☒ Married ☐ Separated ☐ Divorced ☐ Widowed ☐

Has Serious Medical Problem? YES ☐ NO ☐ Type Requires Medication? Yes ☐ No ☐

Last Date Seen 030985 Day of Wk. FRI Time Where

By Whom: R/P ☒ Other ☐ Relationship

Address City State Zip PHP PBP

May Be With/At Suspected Reason for Leaving W/LAUNE, KIMBERLY D. THE TWO DID NOT RETURN TO WORK ON 03-11-85

Has Left/Escaped/Ran Before: Yes ☐ No ☒ When Last: How Long:

Was Located Where: With Whom:

Vehicle Involved: LIC/TEMP. 0-827895 LIS WA VYR 85 VMA TOYOTA VMO CORSCA VST ROSE-GHEY VCO

If R/P Other Parent's Name: Than Parents: N/A

Parent's Address City State Zip PHP PBP

R.P. Name POFF, JOE Relationship PHP 630-5601 PBP 852-8500

Address City State Zip Occupation C.P.A. Sex M

Patrol Follow-Up Yes ☐ No ☐ UNIT Teletype Sent Yes ☐ No ☐ SAR Notified Yes ☐ No ☐

Check (Computer) Time OP # CCN Enter Time OP #

Report taken By Unit # Supervisor Reviewing PERS# Date & Time Signed

DISPOSITION Returned Home ☐ Other Located Where

Date Located/Returned Time Loc/Ret Date R/C Time R/C Clear Time OP #

Report taken By Unit # Supervisor Reviewing PERS # Date & Time Signed

000234 D. Screener

Off./ Invest. Assigned

RUELL

PAGE 1 OF 1

Smith, Edward

DOD 3-10-85

INSTRUCTIONS:

1. MARK LOCATION OF WORK ON TOOTH SURFACE
2. GIVE DESCRIPTION OF WORK DONE, MISSING TOOTH FILLING, ETC. ON LINE CORRESPONDING TO TOOTH NUMBER

U P P E R R I G H T	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	U P P E R L E F T
T	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	T

1	NOT IN MOUTH	16	
2	LARGE CARIOUSLY TOOTH MANE LOST RESTORATION	15	MO, DISTAL PIT AMALGAM MESIO-LABIAL CARIES
3	MO-AMALGAM NARROW OL-AMALGAM	14	MO, DOL AMALGAM
4	MOD-AMALGAM RESTORATION	13	MOD-AMALGAM
5	DO-AMALGAM RESTORATION	12	DO-AMALGAM
6	PRESENT	11	PRESENT
7	SLIGHT MESIO-LABIAL ROTATION. M - COMPOSITE OR PLASTIC RESTORATION	10	M - COMPOSITE OR PLASTIC RESTORATION
8	D - " " " "	9	D - COMPOSITE OR PLASTIC RESTORATION

L O W E R R I G H T	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	-	-	17	L O W E R L E F T
T	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	-	-	17	T

32		17	NOT IN MOUTH IMPACTION?
31	MO-AMALGAM MESIAL MARGIN CARIES	18	EDENTULOUS RIDGE
30	EDENTULOUS	19	" "
29	COMPOSITE OR PLASTIC RESTORATION	20	" "
28	PRESENT	21	PRESENT
27	PRESENT	22	PRESENT
26	PRESENT	23	PRESENT
25	PRESENT	24	AVULSED DURING CHARTING

201002X

COMPLETED BY

Douglas Beaudry D.D.S.

000235 D.D.S.

DATE

3-18-85